

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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February 8, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Florence Cassel Sharma, Kathi Rindahl, Ahmad Borazan, Hovannes Kulhandjian, Primavera Martinez (ASI), Xuanning Fu (ex officio),

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:18p.m., in HML 2108.

1. Approval of the modified Agenda.
MSC
2. Approval of Minutes for:
1/25/18
3. Communications and Announcements:
-Welcome new members: Primavera Martinez (ASI)
-Update on IDEA Assessment
4. AP&P Planning Business:
-Library Committee Restart update
5. APM415 (Dispute Resolution)

MSC: To abolish APM415 due to it being superfluous and invalid.

A diligent review of possible student concerns and the recommended response (see “Student Concerns Table” and “2011 Faculty Handbook Faculty Responsibilities”) found APM 415 to be superfluous. The policy is out of date in that the Dispute Board no longer exists and federal laws have superseded many of the areas the policy addresses. For example, a Title IX dispute about a Protected Category must be covered in a certain way, not by a faculty board.

The following postponed to future meeting.

6. APM 246 (Policy on Incomplete Grades)
[Minor edits from Registrar Yeager and Dr. Fu]
7. APM TBA (Policy on Culminating Experience)

[Found no other policy to add this too. Thus AP&P needs to Draft a policy for this.]

Adjourn 3:27pm

AP&P Agenda for 2/15/18

1. Approval of the modified Agenda
2. Approval of Minutes for: 1/25/18
3. Communications and Announcements:
 - IRA grants due March 1
 - R Grants
4. New Business:
 - APM540 (Lucy)
 - APM TBA (Graduation Honors) (ASG)
 - APM 339 (Final Exams) (ASG)
5. AP&P Subcommittee Business:
6. APM246 (Policy on Incomplete Grades)
7. APM TBA (Policy on Culminating Experience)