

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

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September 1, 2016

Members Attending: James Mullooly (Chair), Va Nee Van Vleck, Oscar Vega, Nagy Bengiamin, Luke Pryor, Tiewei Liu, Xuanning Fu (ex officio)

Members Absent: Blake Zante, Florence Cassel Sharma

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, September 1, 2016 at 2:17p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 4.21.16

MSC

3. Communications and Announcements.

**-Provost's Awards Recipients 2015-2016, Promising New Faculty  
Florence Cassel Sharma, Assistant Professor of Plant Science.**

-Update on informal meeting of 4 members of AP&P on 5/5/16. Lacking a quorum, we informally discussed potential agenda points for AY16-17.

-Welcome New Members Tiewei (Lucy) Liu and Luke Pryor to AP&P.

4. AP&P Subcommittee Minutes/Updates and Committee Charges

-Discussed the apparent abundance of SL subcommittee ex officio members.

-Announced Dean Jim Marshall is a new Ex-Officio member of the Research sub-Committee

5. AP&P Subcommittee Member Assignments ---EXECUTIVE SESSION---

Appointed to the Research sub-Committee:

-N.P. Mahalik - (Jordan College of Agricultural Science and Technology)

-Jenna Kieckhaefer (College of Social Sciences)

6. APM 203 (Special Major for a Bachelor of Arts Degree/Bachelor of Science Degree)

Dr. Fu provided background and the need to modify this policy to facility degree completion of individuals who would likely not graduate otherwise.

MCS to send to ASG for review.

---The following postponed to future meeting---

7. APM419 (Policy on Disruptive Classroom Behavior)

Adjourn 3:23pm

#### AP&P Agenda

Thursday, 9.8.16 at 2:15p.m., in HML 2108.

1. Approval of the Agenda.

2. Approval of Minutes of: 9.1.16

3. Communications and Announcements

-235

-Preferred named will be on the senate floor next Monday

4. AP&P Subcommittee Minutes/Updates and Committee Charges

**5. AP&P Subcommittee Member Assignments ---EXEC SESSION ---**

6. APM 235 (Policy on Cheating and Plagiarism)

7. APM419 (Policy on Disruptive Classroom Behavior)

<https://fresnostate.box.com/APPFOLDER>