

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

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November 5, 2015

Members Attending: James Mullooly (Chair) Kathleen Godfrey, Oscar Vega,
Jenna Sawdon-Bea, Nicholas Stephens (Student),
Xuanning Fu (ex officio).

Members Absent: Va Nee Van Vleck, Florence Cassel

A meeting of the Academic Planning & Policy Committee was called to order by
Chair Mullooly on Thursday, November 5, 2015 at 2:16p.m., in HML 1222.

1. Approval of the Agenda.
2. Approval of Minutes of:
-10.29.15
3. Communications and Announcements.
Executive Committee memo regarding proposed Campus Policy on
Unmanned Ariel Vehicles
4. AP&P Subcommittee Minutes/Updates
n/a
5. AP&P Roles and Responsibilities/Charge (e.g., voting/membership)
Still researching this question.
6. Preferred Names Resolution Draft
Second Reading
7. Proposed Campus Policy on Unmanned Ariel Vehicles
MSC: that AP&P forwards this draft to the AIT sub-committee for review.
8. APM 320 administrative searches and "line responsibility"
AP&P agreed to remove this from our agenda in response to the
Executive Committees request to make further modifications to the
policy.

---The following were postponed until a future meeting---

9. APM 206

Agreed to the three minor changes proposed by Chair Mullooly. We will vote on proposed changes at a future meeting.

The meeting adjourned at 3:28