

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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March 2, 2017

Members Attending: James Mullooly (Chair), Va Nee Van Vleck, Nagy
Bengiamin, Florence Cassel Sharma, Oscar
Vega, Xuanning Fu (ex officio)

Members Absent: Tiewei Liu, Alexandra Gallo (AS Representative)

A meeting of the Academic Policy & Planning Committee was called to
order by Chair Mullooly on Thursday, at 2:15p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: n/a

3. Communications and Announcements

-Jim: Enrollment management meeting occurred yesterday.

-Alex: March 26-8 ASI elections, tell your students to vote for
senators and referenda re: two new Senate seats (Diversity Equity
and Inclusion and Veterans and Transfer students)

-Memo to ASG re: Final Exam sent.

-Alex: Update from Bloomington's Plagiarism Distance Module.
They are offering chunks of their content to us. AP&P tasked Alex
to bring this to the Provost.

-Alex: Jamie Pontus Hogan reported back re: numbers of students
(anonymously, publicly reported)

4. APM206 (Interim Policies and Procedures on Technology-mediated
Courses and Programs)

Adjourn 3:30p.m.

AP&P Agenda for 3/9/17

1. Approval of the Agenda.
2. Approval of Minutes of: 2.23.17 & 3.2.17
3. Communications and Announcements:
4. Sub-Committee Appointments
 - Jim Meeting with a task force about e-nominations tomorrow (3.10.10)
 - TO DO: Collecting signatures for Standing Senate Committees
Check the origins of this practice – what does exec.
5. APM XXX Experiential Learning
 - Debbie Young et al are eager for this to pass.
6. APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)
 - Awaiting work from Personnel Committee regarding contact hours appendix to 206.
7. APM XXX (Policy on Culminating Experience)
8. APM220 (Program Review)
9. APM235/236 (Policy on Cheating and Plagiarism /Honor Code)
10. APM419 (Policy on Disruptive Classroom Behavior)

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

Outstanding APMs for Periodic Review

APM203 (Special Major for a Bachelor of Arts Degree/Bachelor of Science Degree)

APM233 (Repeating classes)

APM237 (Policy on the Ordering of Accessible Instructional Materials)

APM320 (Policy on Administrative Appointments)

APM405 (Student Records Administration Policy | [Interactive Form](#))

Outstanding APMs based on Policy Tracking

204

206

220

233

320

504

??? (x3)

Admin (x2)

ASG (x3)

Drones

Experiential Learning & Internship

Accessibility

-ASG Final exam policy memo undated.

SPRING 2017 AP&P Meeting Opportunities (goal, 10 of the following 13!)

- 1.19 First Thursday of Semester, no meeting)
- 1.26 (1st meeting)
- 2.2 (2nd meeting)
- 2.9 (3rd meeting)
- 2.16 canceled, Cahir Mullooly at a Search Committee meeting.
- 2.23 (4th meeting)
- 3.2 (5th meeting)
- 3.9 (6th meeting)
- 3.16 Chair Mullooly at a conference, no meeting
- 3.23
- 3.30 (3/31 Campus Closed-Cesar Chavez, no meeting)
- 4.6
- 4.13 Spring Break, no meeting
- 4.20
- 4.27
- 5.4 Last Meeting
- 5.11 (Dead Days, no meeting)

Background: on APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)

- 9.14.15 APM 253 and APM 206 combined as one agenda item.
- 11.16.15 Tabled until current version is received.
- 11.23.15 returned to Senate agenda.
- 11.30.15 returned back to AP&P.
- 1.29.16 Referred to AIT from Dr. James Mullooly, Chair AP&P.
- 4.29.16 returned to AP&P (by email) from Otto Benavides, Chair AIT
- 4.29.16 Returned to AIT due to lack of red lined version.
- 12.6.16 Returned to AP&P with a red-lined version.