

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF  
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO  
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August 31, 2017

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Florence Cassel Sharma, Kathi Rindahl, Xuanning Fu (ex officio)

Members Absent:

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: 5.4.17

MSC

3. Communications and Announcements:

-Welcome new member, Kathi Rindahl

-Noted that Va Nee Van Vleck and Nagy Bengiamin are no longer on AP&P

4. Sub-Committee Updates

-Noted there are a number of needed appointments (Jim).

-RE: Research – the Research Committee conducted an Internal survey to generate data on the amount of research faculty are conducting (Oscar)

4. APM 113 (Academic Organizations)

First Reading with suggestion on simplification of proposed modifications.

5. APM XXX (Experiential Learning)

First Reading

Adjourn 3:29pm

**AP&P Agenda for 9/7/17**

1. Approval of the Agenda.
2. Approval of Minutes of: 8.31.17
3. Communications and Announcements:
  - Early Alert mechanism in courses--how faculty can help produce an early alert system.  
This topic may lead to policy revisions (we don't know yet) (Xuanning).
4. APM 113 (Academic Organizations)
5. APM XXX (Experiential Learning)
6. APM XXX (Policy on Culminating Experience)
7. APM220 (Program Review)
8. APM235/236 Honor Code (Policy on Cheating and Plagiarism / Honor Code)
9. APM419 (Policy on Disruptive Classroom Behavior)

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