

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
5200 North Barton Ave, M/S ML 34

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November 9, 2017

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu,
Kathi Rindahl

Members Absent: Florence Cassel Sharma, Sebastian Wenthe
(ASI), Xuanning Fu (ex officio)

Visitor: Dr. Ginny Crisco, Chair, Writing Subcommittee

A meeting of the Academic Policy & Planning Committee was called to
order by Chair Mullooly on Thursday, at 2:19p.m., in HML 2108.

1. Approval of the Agenda.

MSC (Modified to accommodate visitor)

2. APM 216 Standards for Writing Course Requirements

Visitor: Dr. Ginny Crisco, Chair, Writing Subcommittee

3. Approval of Minutes for:

10/19, 10/26, 11/2

4. Communications and Announcements:

none

5. AP&P Subcommittee:

-Research Committee Charter Re-write

-Library re-establishment discussion

6. APM415 (Dispute Resolution)

Awaiting antidotal use cases from Jamie Pontus-Hogan to support
the idea that this policy is superfluous.

Adjourn 3:28pm

AP&P Agenda for 11/16/17

1. Approval of the Agenda
2. Approval of Minutes for:
11/9/17
3. Communications and Announcements:
ASI: Moved to add the Union to the upcoming referendum.
4. AP&P Subcommittee Business:
 - Research Committee Charter Re-write
 - Library re-establishment discussion
 - Annual Report Format DRAFT
5. APM415 (Dispute Resolution)
Awaiting use cases antidotal from Jamie Pontus-Hogan to support the idea that this policy is utterly superfluous.
6. APM XXX (Policy on Culminating Experience)
7. APM220 (Program Review)