

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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April 23, 2015

Members Attending: James Mullooly (Chair), Kathleen Godfrey, Oscar Vega, Va Nee Van Vleck, Jenna Sawdon-Bea, Jyothi Bathina and Florence Cassel.

Members Absent: Ariel Hernandez (Student), Dennis Nef.

Guests: Debbie Young along with Chris Fiorentino

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, April 23, 2015 at 2:21p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda
2. Communications and Announcements.

Welcome new member, Florence Cassels - Agricultural Science and Technology

3. MSC Minutes of:

4.9.15

4. AP&P Sub-Committee Assignments (Executive Session) Continued
5. Guests discussed policy proposal on Experiential Learning to comply with Executive Order 1064 (available online at <http://calstate.edu/eo/EO-1064.html>)

MSC Motion to create an AP&P sub-committee on Experiential Learning
Debbie Young along with Chris Fiorentino

Motion to create a policy on Experiential Learning to comply with Executive Order 1064 (available online at <http://calstate.edu/eo/EO-1064.html>)

Postponed until future meeting:

6. APM 235 Interim (Honor Code) Draft
7. APM 624 (Revised) Accessibility (update from Dr. Nef)

Adjourned at 3:33 p.m.

AP&P Agenda for 4.30.15

Thursday at 2:15-3:30 in the Academic Senate Conference Room,
Thomas Bldg. Room #117

1. Approval of the Agenda.
2. Approval of Minutes of:
4.23.15
3. Communications and Announcements.
Dennis Nef will no longer be with us.
Xuanning Fu will start being with us.
Congratulations to both.
4. Nominations/election of AP&P Chair
5. Review of our "Annual Report to the Executive Committee"
6. Review of our "docket" for the following semester.
7. APM 206
8. APM 624 (Revised) Accessibility (update from Dr. Nef)
9. APM 235 Interim (Honor Code) Draft
Second Reading