

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE
ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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September 17, 2015

Members Attending: James Mullooly (Chair), Kathleen Godfrey, Oscar Vega,
and Florence Cassel, Xuanning Fu (Ex Officio), Va Nee
Van Vleck, Nicholas Stephens (Student).

Members Absent: Jenna Sawdon-Bea

A meeting of the Academic Planning & Policy Committee was called to order by
Chair Mullooly on Thursday, September 17, 2015 at 2:16p.m., in HML 1222.

1. Approval of the Agenda.
2. Approval of Minutes of:
 - 4.30.15
 - 9.10.15
3. Communications and Announcements.
 - Welcome to Nicholas Stephens (Student representative to AP&P).
4. AP&P Subcommittee Minutes/Updates
 - AIT Minutes:
 - 1415_AIT_0202 [ATTACHED]
 - 1415_AIT_0316 [ATTACHED]
 - AIT-1415_AIT_0504 [ATTACHED]
 - AIT-LPS Taskforce 9-11-2015 Meeting [ATTACHED]

AP&P Resolution: To review minutes of our subcommittees.

5. Preferred Names Resolution

MSC to consider adding the spirit of following to the APM:

We move that California State University, Fresno recognize that faculty, staff, and students may use names other than their legal names to identify themselves. Except when the use of an individual's legal (or primary) name is required by law or policy, individuals will be identified at California State University, Fresno by the preferred name that they have designated in accordance with this policy. California State University, Fresno should also make clear and transparent the procedures by which faculty, staff, and

students can take advantage of a preferred name. California State University, Fresno should also create opportunities to educate faculty, staff, and students about the importance of respecting and using preferred names as a means of ensuring diversity, respect, and inclusion.

The meeting adjourned at 3:32