

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE
ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
5241 North Maple Avenue, M/S Thomas 43
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October 23, 2014

Members Attending: James Mullooly (Chair), Kathleen Godfrey, Va Nee
Van Vleck, Jyothi Bathina, Ariel Hernandez
(Student)

Members Excused: Dave Goorahoo, Dennis Nef

Member Absent:

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, October 23, 2014 at 2:16p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda
2. MSC to Postpone Approval of the Minutes.
3. Communications and Announcements.

Received Memo for Service-Learning Subcommittee (9.29.14)
RE: Revised Appointment Terms, Nomination of New Member,
Nomination of New Chair

Received Memo for Service-Learning Subcommittee (10.8.14)
RE: Nomination of New Member

Received Memo for Service-Learning Subcommittee (10.10.14)
RE: Nomination of New Member

Dr. Nef Suggested postponing further action of APM 624 until
further notice due to countervailing APM action.

4. APM206 Technology Mediated Instruction
APM 253 Instructional Television Fixed Service
Read APM206 and APM253 in an effort to improve both.

Deferred until future meeting

5. APM231 (Adding/Dropping Classes)
6. APM624 (Accessibility) MAPP G-63-1 & APM 624
7. New Business

Adjourn 3:30