

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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September 14, 2017

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu,
Xuanning Fu (ex officio), Sebastian Wenthe (ASI)

Members Absent: Florence Cassel Sharma, Kathi Rindahl

A meeting of the Academic Policy & Planning Committee was called to
order by Chair Mullooly on Thursday, at 2:17p.m., in HML 2108.

1. Approval of the Agenda.
MSC

2. Approval of Minutes of: 9.7.17
MSC

3. Communications and Announcements:

-Jamie Pontius-Hogan (Assistant Dean of Students/Student
Conduct) requests to meet with us to discuss APMs 235 419, 415.
AP&P resolved to add these items to our docket and review (Dean
Fu).

-Lara Yeager (Registrar) requests to meet with us to discuss APM
405. Chair Mullooly noted he will reach out to Ms Yeager for a
draft of these minor edits (Dean Fu).

-Propose to consider the current value of APM415 (Dispute
Resolution) (Dean Fu). AP&P will add this to our agenda.

4. APM XXX (Policy on Culminating Experience)

First reading – Chair Mullooly will look into other policies to
potentially insert it into

Adjourn 3:00pm

AP&P Agenda for 9/28/17

1. Approval of the Agenda.
2. Approval of Minutes of: 9.14.17
3. Communications and Announcements:
4. APM XXX (Policy on Culminating Experience)
5. APM220 (Program Review)

6. APM235/236 Honor Code (Policy on Cheating and Plagiarism /Honor Code)

7. APM419 (Policy on Disruptive Classroom Behavior)

8. APM415 (Dispute Resolution)

9. APM 405 (Student Records Administration Policy)

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