

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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September 4, 2014

Members Attending: James Mullooly (Chair), Kathleen Godfrey,
Dennis Nef, Va Nee Van Vleck

Members Excused: Jyothi Bathina, Dave Goorahoo

Member Absent: Michael Botwin, Jesus Larralde Muro (Student)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, September 4, 2014 at 2:20p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda
2. Approval of the Minutes of 5/1/2014.
3. Communications and Announcements.
 - a. Welcome New Members, New Chair
 - b. Chair Mullooly appointed to Strategic Planning Steering Committee
 - c. Chair Mullooly appointed to Presidents Enrollment Management Advisory Group
4. New Business
 - a. Amendment to APM231 (Student Record Adjustment) First Reading
5. Revisions to Senate Bylaws and Constitution.
8. APM220 (Program Review)
6. APM624 (Accessibility) MAPP G-63-1 & APM 624
7. APM220 (Program Review)
8. APM206 (Technology Mediated Instruction)
9. APM235-236 (Honor Code Memo)

MSC to Adjourn at 3:30pm