

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF  
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO  
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March 15, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Florence Cassel Sharma, Hovannes Kulhandjian, Kathi Rindahl, Xuanning Fu (ex officio).

Excused: Ahmad Borazan, Primavera Martinez (ASI)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:15p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:

MSC 3/1/18

MSC 3/8/18

3. Communications and Announcements:

Today's meeting will adjourn early at 3:00pm due to Student Success Executive Team Meeting at 3:00 for Dean Fu, Chair Mullooly and ASI Representative Martinez.

4. AP&P Subcommittee Business:

Review: Writing Competency SubCommittee Minutes of 1.19.18

5. APM TBA (Graduation Honors) (ASG)

First Reading

6. APM 339 (Final Exams) (ASG)

Second Reading

Adjourn 3:00pm

**AP&P Agenda for 3/22/18**

1. Approval of the Agenda
2. Approval of Minutes for: 3/15/18
3. Communications and Announcements:
  - Student Success Executive Team Meeting attended by Dean Fu and Chair Mullooly on 3/15/18.
  - 2018 Student Success Summit April 19, 9:00-1:30
    - “Intersections of Students Success and Social Justice”
    - Breakfast and Lunch Served
    - Faculty presence will be gratefully noted and counted as service.
  - The Senate Approved APM206!!
  - The Senate Returned APM419 was returned
    - MSC Motion: to request Chair of Petitions Committee to attend AP&P to discuss possible confusion of policies
    - APM243 & APM415
4. AP&P Subcommittee Business:
  - Library
  - Exec session to nominate applicant JCAST
5. APM TBA (Graduation Honors) (ASG)
- 6 (Final Exams) (ASG)
7. APM419 (Dispute Resolution)