

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
5200 North Barton Ave, M/S ML 34
Fresno, California 93740-8014
Office of the Academic Senate

Ext. 278-2743
FAX: 278-5745

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)