

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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April 9, 2015

Members Attending: James Mullooly (Chair), Kathleen Godfrey, Oscar Vega, Va Nee Van Vleck, Jenna Sawdon-Bea, Jyothi Bathina.

Members Absent: Ariel Hernandez (Student), and Dennis Nef.

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, April 9, 2015 at 2:19p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda
2. Communications and Announcements.

None
3. MSC Minutes of:

3.19.15
4. MSC APMtba (Culminating Experience).

AP&P deliberated on this while Mike Botwin was Chair in 2014 but the findings were not sent to the Senate. AP&P reviewed those findings and moved to forward it the Executive Committee.

5. AP&P Sub-Committee Assignments (Executive Session)

Postponed until future meeting:
6. APM 235 Interim (Honor Code) Draft
7. APM 624 (Revised) Accessibility (update from Dr. Nef)

Adjourned at 3:24 p.m.

AP&P Agenda for 4.23.15

Thursday at 2:15-3:30 in the Academic Senate Conference Room,
Thomas Bldg. Room #117

1. Approval of the Agenda.
2. Approval of Minutes of:
4.9.15
3. Communications and Announcements.
 - Exec committee comments of APM220 (program review)
 - Exec committee comments of APM206 (TMI)
 - Service Learning memo received.
4. AP&P sub-Committee Assignments
 - Executive session
5. Experiential Learning??
6. APM 206
7. APM 624 (Revised) Accessibility (update from Dr. Nef)
8. APM 235 Interim (Honor Code) Draft
 - Second Reading