

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

October 20, 2016

Members Attending: James Mullooly (Chair), Va Nee Van Vleck,
Oscar Vega, Nagy Bengiamin, Tiewei Liu,
Alexandra Gallo (AS Representative)

Members Missing: Florence Cassel Sharma, Xuanning Fu (ex
officio)

Guest: Brandon Sepulveda (AS guest)

A meeting of the Academic Policy & Planning Committee was called to
order by Chair Mullooly on Thursday, October 20, 2016 at 2:17p.m., in
HML 2108.

1. Approval of the Agenda.
MSC

2. Approval of Minutes of: 10.13.16
Postponed

3. Communications and Announcements
- The ad hoc UAS (unmanned aircraft systems) review committee
requests an AP&P representative.
-We are still waiting for AIT to send us a redlined copy of APM206

4. EXECUTIVE SESSION: Nagy Bengiamin was appointed to the ad hoc
UAS
(unmanned aircraft systems) review committee to represent AP&P.

5. APM220 (Program Review)
Discussion revolved around rebuilding background information.

Adjourn 3:24pm

AP&P Agenda for 11/3/16

1. Approval of the Agenda.
2. Approval of Minutes of: 10.13.16 and 10.20.16
3. Communications and Announcements:
 - Lucy (Tiewei) Liu's suggestion to re: red-line copies of senate documents to the Digital Repository and "digitizing" senate documents.
 - Final Exam Policy (APM339)
 - Research subComm Idea of creating a CSU-Wide Journal (discussions with Dean McDonald and Dean Marshal)
4. AP&P Subcommittee Minutes/Updates and Committee Charges
 - Research (3 meetings)
5. APM220 (Program Review) see 4.26.15 memo/notes re: this.
 - Oscar: What about a single program review instead of one for each program? (this is a operational program)
 - Tabled until Dean Fu Review
6. APM XXX (Policy of Culminating Experiences)
7. APM 241 (Interim Policy on Course Syllabi and Grading)
8. APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs) [awaiting draft from AIT]

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

Outstanding AMPs for Periodic Review

APM203 (Special Major for a Bachelor of Arts Degree/Bachelor of Science Degree)
APM233 (Repeating classes)
APM237 (Policy on the Ordering of Accessible Instructional Materials)
APM320 (Policy on Administrative Appointments)
APM405 (Student Records Administration Policy | [Interactive Form](#))

Tabled Items

APM235/236 (Policy on Cheating and Plagiarism /Honor Code)
APM419 (Policy on Disruptive Classroom Behavior)

