

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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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)

