

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

5745

October 8, 2015

FAX: 278-

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

Members Absent: Florence Cassel, Xuanning Fu (ex officio)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, September 17, 2015 at 2:15p.m., in HML 1222.

1. Approval of the Agenda.

2. Approval of Minutes of:

-9.17.15

3. Communications and Announcements.

-Reported on President's Enrollment Management Committee notes of Wednesday, September 23, 2015, 4:00- 5:00

4. AP&P Subcommittee Minutes/Updates

-Portioned out subcommittee minutes' review duties to AP&P members.

5. Reviewed AP&P charge regarding the roles of members in terms of voting and quorum.

First Reading

6. Preferred Names Resolution

MSC to forward the attached to the Senate for its consideration as a news policy in the APM.

Except when the use of an individual's legal (or primary) name is required by law or policy, individuals will be identified at California State University, Fresno by the preferred name that they have designated in accordance with this policy. California State University, Fresno should also make clear and transparent the procedures by which faculty, staff, and students can take advantage of a preferred name. California State University, Fresno should also create opportunities to educate faculty,

staff, and students about the importance of respecting and using preferred names as a means of ensuring diversity, respect, and inclusion.

7. APM 320 administrative searches and “line responsibility”  
First Reading

*--The following were postponed until a future meeting---*

6. APM 405

The meeting adjourned at 3:30