

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE
ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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April 21, 2016

Members Attending: James Mullooly (Chair), Oscar Vega, Florence Cassel, Va Nee Van Vleck, Jenna Sawdon-Bea, Luke Pryor, Kathleen Godfrey, Nagy Bengiamin, Blake Zante (Student), Xuanning Fu (ex officio),

Members Absent:

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, April 21, 2016 at 2:21p.m., in HML 2108.

1. Approval of the Agenda.
MSC
2. Approval of Minutes of: 4.14.16
MSC
3. Communications and Announcements.
Welcome to new AP&P member Luke Pryor
4. APM 419

Members reviewed a memo from Union Representative Kathryn Forbes regarding suggested improvements of the APM.

Members suggested sending a memo to Jamie Pontius-Hogan, Assistant Dean of Students, suggesting that her office modify the Student Conduct or Disruptive Classroom Behavior Incident Form in the following way.

Once the faculty member submits the form, the comments go to both the Assistant Dean of Students office and the student in question. This would immediately expect the student to rebut the critique by the faculty member. The APM could be modified to state that the faculty member need not receive the student back into their classroom until the student has responded.

Adjourn 3:20pm

AP&P Agenda

Thursday, 5.5.16 at 2:15p.m., in HML 2108.

1. Approval of the Agenda.
2. Approval of Minutes of: 4.21.16
3. Communications and Announcements

Provost's Awards Recipients 2015-2016, Promising New Faculty

Florence Cassel Sharma, Assistant Professor of Plant Science

4. Election of AP&P Chair
5. AP&P Subcommittee Minutes/Updates and Committee Charges
6. AP&P Subcommittee Member Assignments
7. APM419 (Policy on Disruptive Classroom Behavior)

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