

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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October 13, 2016

Members Attending: James Mullooly (Chair), Va Nee Van Vleck,
Oscar Vega, Nagy Bengiamin, Florence Cassel
Sharma, Tiewei Liu, Xuanning Fu (ex officio),
Alexandra Gallo (AS Representative)

Guest: Brandon Sepulveda (AS guest)

A meeting of the Academic Policy & Planning Committee was called to
order by Chair Mullooly on Thursday, October 13, 2016 at 2:17p.m., in
HML 2108.

1. Approval of the Agenda.
MSC
2. Approval of Minutes of: 9.29.16
MSC
3. Communications and Announcements
 - The APM DRAFT (Unmanned Aerial Vehicles) was taken off the
AP&P docket today. The ad hoc UAS (unmanned aircraft systems)
review committee has it.
 - We are still waiting for AIT to send us a redlined copy of APM206
4. APM235/236 (Policy on Cheating and Plagiarism /Honor Code)
5. APM419 (Policy on Disruptive Classroom Behavior)
APM235/236 and 419 were discussed together due to the reported
historical disjuncture they highlight between Academic Affairs and
Student Affairs.

Discussion revealed a number of confusing points within these
APM as well as the morale sapping features of the procedures
utilized by Student Affairs to execute these APMs in the past.

Xuanning Fu will investigate this at the “system level” in November
2016.

Further discussion was tabled until Dean Fu’s report.

Alexandra Gallo (AS Representative) will endeavor to investigate these matters with Jamie Pontius-Hogan and Dennis Nef.

Adjourn 3:32pm

AP&P Agenda for 10/20/16

1. Approval of the Agenda.
2. Approval of Minutes of: 10.13.16
3. Communications and Announcements:
 - Drones memo, nominee needed for Drones Committee
4. AP&P Subcommittee Minutes/Updates and Committee Charges
5. APM 220 (Program Review) see 4.26.15 memo/notes re: this.
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](#))