

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

May 4, 2017

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

Members Absent: Alexandra Gallo (AS Representative)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:15p.m., in HML 2108.

1. Approval of the Agenda.
MSC
2. Approval of Minutes of: 4.27.17
MSC
3. Communications and Announcements:
--Thanks from Alex and Brandon
4. Election of the AY17-18 AP&P Chair
Jim, unanimous consent
5. Sub-Committee Updates
-Subcommittee Vacancies (Executive Session)
6. Review our docket for AY17-18

Adjourn 3:17pm

AP&P Agenda for 8/31/17

1. Approval of the Agenda.
2. Approval of Minutes of: 5.4.17
3. Communications and Announcements:
 - Welcome new member
4. Sub-Committee Updates
 - Subcommittee Vacancies (Executive Session)
5. APM XXX (Experiential Learning)
6. APM 113 (Academic Organizations)
7. APM XXX (Policy on Culminating Experience)
8. APM220 (Program Review)
9. APM235/236 Honor Code (Policy on Cheating and Plagiarism /Honor Code)
10. APM419 (Policy on Disruptive Classroom Behavior)

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