

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

5200 North Barton Ave, M/S ML 34

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Office of the Academic Senate

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September 15, 2016

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

Members Absent: Blake Zante, Luke Pryor

Visitor: Dr. Katherine Adams, Chair, Department of Mass Communication and Journalism; Professor of Communication

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, September 1, 2016 at 2:16p.m., in HML 2108.

1. Approval of the Agenda.
MSC
2. Approval of Minutes of: 9.8.16
MSC
3. Communications and Announcements.

Celebrating US News Ratings of Fresno State

4. AP&P Subcommittee Minutes/Updates and Committee Charges

Discussed investigating the possibilities of managing the posting of our minutes by ourselves.

5. AP&P Subcommittee Member Assignments ---EXEC SESSION ---

Appointed to the UG Curriculum Subcommittee:

- Laura Alamillo (Education & Human Development) (KSOEHD)

Rescinded Appointments to the Library sub-Committee:

-Jane Magee (HML)

-Alison Mandaville (CAH)

-Balaji Sethuramasamyraja (JCAST)

-Hong Ni (CSM)

At this point, the Library sub-Committee has no members.

- Deify Law (LCE) resigned
- Laura Alamillo (KSOEHD) resigned

6. TIME CERTAIN 3:00pm - APM 235 (Policy on Cheating and Plagiarism)
Discussed Cheating and Plagiarism with guest Dr. Katherine Adams

---The following postponed to future meeting---

7. APM419 (Policy on Disruptive Classroom Behavior)
8. APM110 (Policy on Ancillary Units)
9. 235/236 (Policy on Cheating and Plagiarism /Honor Code)
10. 206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)
11. 220 (Program Review)
12. APM 241—Interim Policy on Course Syllabi and Grading
13. APM XXX- Policy of Culminating Experiences

Adjourn 3:35pm

AP&P Agenda

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