

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

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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Rescinded Appointments to the Library sub-Committee: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>