

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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March 22, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Florence Cassel Sharma, Hovannes Kulhandjian, Ahmad Borazan, Primavera Martinez (ASI)

Excused: Kathi Rindahl, Xuanning Fu (ex officio).

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 for:

MSC 3/15/18 as modified

3. Communications and Announcements:

-Student Success Executive Team Meeting attended by Dean Fu and Chair Mullooly on 3/15/18.

-2018 Student Success Summit April 19, 9:00-1:30

“Intersections of Students Success and Social Justice”

Breakfast and Lunch Served

Faculty presence will be gratefully noted and counted as service.

-The Senate Approved APM206!

4. APM419

The Senate Returned APM419 was returned

MSC Motion: to request Chair of Petitions Committee to attend AP&P to discuss possible confusion of policies
APM243 & APM419

5. AP&P Subcommittee Business: -Executive Session-

Library subcommittee

Executive Session to nominate one more nominee from (JCAST)

5. APM TBA (Graduation Honors) (ASG)

MSC MOTION: Return to ASG with suggestions on formalizing this draft into a policy including:

- A formal introduction/rationale
- Consider embedding it in an existing policy as that would simplify the change

Adjourn 3:25pm

AP&P Agenda for 4/5/18

1. Approval of the Agenda

2. Approval of Minutes for: 3/15/18

3. Communications and Announcements:

-APM 206 passed at the Senate!

-2018 Student Success Summit April 19, 9:00-1:30

“Intersections of Students Success and Social Justice”

Sean Harper

Faculty presence will be gratefully noted and counted as service.

-Primavera’s Slate Won the ASI elections, Congrats!

-Provost Zelezni is departing to Lead CSU-Bakersfield

4. AP&P Subcommittee Business:

Florence with Library

5. Honor Code Policies (APM243 & APM415)

6. APM419 (Dispute Resolution)

7. (Final Exams) (ASG)