

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE
ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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September 8, 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

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, September 1, 2016 at 2:17p.m., in HML 2108.

1. Approval of the Agenda.
MSC
2. Approval of Minutes of: 9.1.16
MSC
3. Communications and Announcements.

Chair Mullooly announced that the Preferred Names policy draft is on the senate agenda.

4. AP&P Subcommittee Member Assignments ---EXECUTIVE SESSION---

Appointed to the Program Review Research sub-Committee:

- Mohammad Rahman (2016) (Health & Human Services)
- Fred Nelson (Kremen, Education & Human Development)
- Deify Law (Lyles College of Engineering)

Appointed to the Academic Information Technology sub-Committee:

- David Drexler (Library)

Appointed to the Academic Standards & Grading sub-Committee:

- Steve Chung (SCM)
- Malik Raheem (EDU)

Appointed to the Service Learning sub-Committee:

- Pei Xu (JCAST)

5. APM 203 (Special Major for a Bachelor of Arts Degree/Bachelor of Science Degree)

Dr. Fu provided background and the need to modify this policy to facilitate degree completion of individuals who would likely not graduate otherwise.

MCS to send to ASG for review.

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

6. APM419 (Policy on Disruptive Classroom Behavior)

Adjourn 3:23pm

AP&P Agenda

Thursday, 9.15.16 at 2:15p.m., in HML 2108.

1. Approval of the Agenda.
2. Approval of Minutes of: 9.8.16
3. Communications and Announcements
4. AP&P Subcommittee Minutes/Updates and Committee Charges
- 5. AP&P Subcommittee Member Assignments ---EXEC SESSION ---**
6. TIME CERTAIN 3:00pm - APM 235 (Policy on Cheating and Plagiarism) (VISITOR: Dr. Katherine Adams, Chair, Department of Mass Communication and Journalism)
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

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