

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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March 19, 2015

Members Attending: James Mullooly (Chair), Kathleen Godfrey, Oscar Vega, and Kathleen Godfrey, Va Nee Van Vleck, Jenna Sawdon-Bea.

Members Absent: Ariel Hernandez (Student), Jyothi Bathina and Dennis Nef.

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, February 26, 2015 at 2:24p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda
2. Communications and Announcements. None.
3. MSC Minutes of:

3.5.15
4. MSC APMtba (Culminating Experience).

AP&P deliberated on this while Mike Botwin was Chair in 2014 but the findings were not sent to the Senate. AP&P reviewed those findings and moved to forward it the Executive Committee.

5. APM 220 (Program Review)

Discussed issues raised by the executive committee regarding the policy draft sent to them earlier.

Postponed until future meeting:

6. APM 235 Interim (Honor Code) Draft
7. APM 624 (Revised) Accessibility (update from Dr. Nef)

Adjourned at 3:32 p.m.

Academic Policy & Planning Agenda for 4.09.15

Thursday at 2:15-3:30 in the Academic Senate Conference Room,
Thomas Bldg. Room #117

1. Approval of the Agenda.
2. Approval of Minutes of: 3.19.15
3. Communications and Announcements.
 - Exec committee comments of APM220 (program review).
 - Exec committee comments of APM206 (TMI).
4. AP&P sub-Committee Assignments - executive session.
5. Experiential Learning.
6. APM 624 (Revised)Accessibility (update from Dr. Nef).
7. APM 235 Interim (Honor Code) Draft. Second Reading