

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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January 26, 2017

Members Attending: James Mullooly (Chair), Va Nee Van Vleck,
Oscar Vega, Tiewei Liu, Nagy Bengiamin,
Florence Cassel Sharma, Alexandra Gallo (AS
Representative)

Members Absent: Xuanning Fu (ex officio)

Guest: Brandon Sepulveda (AS guest)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, January 26, 2017 at 2:20p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 12.01.16

MSC

3. Communications and Announcements

-Welcome to 2017

-APM 241 (Policy on Course Syllabi) will be on Senate floor on Monday!

-Alex: Honor Code update.

-Alex: ASI just created two new posts:

-Diversity & Equity Senator

-Veterans & Transfer Student Affairs Senator

-Oscar: Research Sub-Com Update, open access journal investigation is being discussed with Library Dean

-Jim: Experiential Learning/Internships APM draft back on our agenda.

4. Experiential Learning Subcommittee

AP&P reversed an earlier vote and decided to table the motion to pursue an Experiential Learning Subcommittee at this time. The rationale being that:

"AP&P believes that the administrative work of the Career Development Center regarding Internships/Experiential Learning should have faculty oversight but the oversight must come from department level faculty since they are the only personnel with the requisite specialized knowledge. Unlike the Service Learning sub-Committee, that sends students to any number of service areas, Internships are specialization-specific opportunities that could appear incomprehensible to outsiders."

Our work now will be focused on finalizing the policy language and bringing it to the senate.

Adjourn 3:35pm

AP&P Agenda for 2/2/17

1. Approval of the Agenda.
2. Approval of Minutes of: 12.01.16
3. Communications and Announcements:
 - Alex&Brandon: Final Exam Policy?
 - APM XXX Experiential Learning update
4. APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)
5. APM XXX (Policy on Culminating Experience)
6. APM220 (Program Review)
7. APM XXX Experiential Learning
8. APM235/236 (Policy on Cheating and Plagiarism /Honor Code)
9. APM419 (Policy on Disruptive Classroom Behavior)

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

Outstanding APMs for Periodic Review

APM203 (Special Major for a Bachelor of Arts Degree/Bachelor of Science Degree)
APM233 (Repeating classes)
APM237 (Policy on the Ordering of Accessible Instructional Materials)
APM320 (Policy on Administrative Appointments)
APM405 (Student Records Administration Policy | [Interactive Form](#))

Outstanding APMs based on Policy Tracking

204
206
220

233
320
504
??? (x3)
Admin (x2)
ASG (x3)
Drones
Experiential Learning & Internship
Accessibility

SPRING 2017 AP&P Meeting Opportunities (goal, 10 of the following 13!)

- 1.19 First Thursday of Semester, no meeting)
- 1.26 (1st meeting)
- 2.2
- 2.9
- 2.16
- 2.23
- 3.2
- 3.9
- 3.16
- 3.23
- 3.30 (3/31 Campus Closed-Cesar Chavez, no meeting)
- 4.6
- 4.13 Spring Break, no meeting
- 4.20
- 4.27
- 5.4 Last Meeting
- 5.11 (Dead Days, no meeting)

Background: on APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)

9.14.15 APM 253 and APM 206 combined as one agenda item.

11.16.15 Tabled until current version is received.

11.23.15 returned to Senate agenda.

11.30.15 returned back to AP&P.

Academic Policy and Planning Committee
January 26, 2017
Page 4

1.29.16 Referred to AIT from Dr. James Mullooly, Chair AP&P.
4.29.16 returned to AP&P (by email) from Otto Benavides, Chair AIT
4.29.16 Returned to AIT due to lack of red lined version.
12.6.16 Returned to AP&P with a red-lined version.