

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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(Revised)

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September 18, 2014

Members Attending: James Mullooly (Chair), Kathleen Godfrey,
Dennis Nef, Va Nee Van Vleck, Jyothi Bathina

Members Excused: Dave Goorahoo

Member Absent: Jesus Larralde Muro (Student)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, September 18, 2014 at 2:15p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda
2. Approval of the Minutes of 9/4/2014.
3. Communications and Announcements.
 - a. Chair Mullooly attended the Strategic Planning Steering Committee where last year's strategic plan was reviewed.
 - b. Vice Provost Nef has contacted the Deans of Lyles College of Engineering, Science and Math and Health & Human Services regarding their lack of representation on AP&P.
 - c. Chair Mullooly has contacted AS regarding their lack of representation on AP&P.
4. Revisions to Senate Bylaws and Constitution.
First Reading
5. APM220 (Program Review)
Second Reading
Tracking down red lined version
6. APM624 (Accessibility) MAPP G-63-1 & APM 624
Second Reading
Inviting Janice Brown to AP&P for feedback.

7. APM206 (Technology Mediated Instruction)
Tracking down red lined version for the Senate.
8. Amendment to APM231 (Student Record Adjustment)
Second Reading
Inviting Marianne Jackson for feedback.

MSC to Adjourn at 3:22pm