

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

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March 3, 2016

Members Attending: James Mullooly (Chair) Kathleen Godfrey, Nagy
Bengiamin, Oscar Vega, Florence Cassel, Xuanning Fu
(ex officio),

Members Absent: Va Nee Van Vleck, Jenna Sawdon-Bea, Blake Zante
(Student)

A meeting of the Academic Planning & Policy Committee was called to order by
Chair Mullooly on Thursday, March 3, 2016 at 2:23p.m., in HML 2108.

1. Approval of the Modified Agenda.
MSC

2. Approval of Minutes of: 2.25.16
MSC

3. Communications and Announcements.

4. AP&P Subcommittee Minutes/Updates and Committee Charges

Chair Mullooly mentioned that all subcommittees were requested to
update their minutes on the AS website. Particular interest was made of
the following three committees that have not posted minutes for years:

- 1) Academic Standards & Grading,
- 2) Library and
- 3) Research

4.1•Academic Information Technology Minutes Received
1516_AIT_1214.docx

4.2•Writing Competency Minutes Received
2015 1015 Minutes.docx
2015 1022 Minutes.docx
2015 1210 Minutes.docx
2016 0211 Minutes.docx

5. Service Learning Subcommittee

AP&P decided not entertain the motions submitted by the Service Learning Subcommittee regarding

1. Term limit options for Service Learning Subcommittee members
2. Committee charge modification regarding member selection

6. Review Calendar Drafts from Office of Dean of Undergraduate Studies

Dean Fu shared the calendar draft for the following academic year and discussed a number of items therein. He is in the process of finding answers to questions that arose regarding due dates and working days per semester.

7. APM419 (Policy on Disruptive Classroom Behavior)

The Committee decided to invite Jamie Pontius-Hogan, Assistant Dean of Students and Director of Student Conduct to a future meeting.

Adjourn 3:28pm