

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE
ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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October 22, 2015

Members Attending: James Mullooly (Chair), Kathleen Godfrey, Oscar Vega, Jenna Sawdon-Bea, Nicholas Stephens (Student).

Members Absent: Va Nee Van Vleck, Florence Cassel, Xuanning Fu (ex officio)

Guest: Debbie Donner

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, October 22, 2015 at 2:44p.m., in HML 1222.

1. Approval of the Agenda.
2. Approval of Minutes of:
-10.8.15
3. Communications and Announcements.
4. AP&P Subcommittee Minutes/Updates

Choose volunteers to review minutes or our subcommittees.

1. [Nicholas] AIT-Academic Information Technology
2. [Florence] AS&G-Academic Standards & Grading
3. [Va Nee] Library
4. [Jim] UG Program Review
5. [Oscar] Research
6. [Jim] UG Curriculum
7. [Kathie] Writing Competency
8. [Jenna] Service Learning

---The following were postponed until a future meeting---

5. AP&P Roles and Responsibilities/Charge (e.g., voting/membership)
AS Roles of Students & Ex office Members, re: voting & quorum making
Postponed due to low turnout of Committee members.
6. Preferred Names Resolution
Awaiting Executive Committee response on this.
7. APM 320 administrative searches and “line responsibility”
Third Reading. We will vote on proposed changes at the next meeting.

8. APM 206

Agreed to the three minor changes proposed by Chair Mullooly. We will vote on proposed changes at a future meeting.

The meeting adjourned at 3:32