

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE
ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
5200 North Barton Ave, M/S ML 34
Fresno, California 93740-8014
Office of the Academic Senate

Ext. 278-2743
FAX: 278-5745

September 22, 2016

Members Attending: James Mullooly (Chair), Va Nee Van Vleck, Oscar Vega, Nagy Bengiamin, Xuanning Fu (ex officio)

Members Absent: Blake Zante, Florence Cassel Sharma, Tiewei Liu

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, September 22, 2016 at 2:17p.m., in HML 2108.

1. Approval of the Agenda.
MSC
2. Approval of Minutes of: 9.15.16
MSC
3. Communications and Announcements

Dean Fu stated eagerness to get back to APM206 based on recent comments from another Dean surrounding the “50% of content” statement in Blackboard and the possibility of faculty flouting this rule.

4. AP&P Subcommittee Minutes/Updates and Committee Charges
Noted Luke Pryor resigned from AP&P
5. **AP&P Subcommittee Member Assignments ---EXEC SESSION ---**
Appointed to the Academic Standards and Grading Subcommittee:
-Luke Pryor
6. APM 235 (Policy on Cheating and Plagiarism)
Discussed Cheating and Plagiarism visit from guest Dr. Katherine Adams

---The following postponed to future meeting---

7. APM419 (Policy on Disruptive Classroom Behavior)
8. APM110 (Policy on Ancillary Units)
9. 235/236 (Policy on Cheating and Plagiarism / Honor Code)
10. 206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)

11. 220 (Program Review)
12. APM 241—Interim Policy on Course Syllabi and Grading
13. APM XXX- Policy of Culminating Experiences

Adjourn 3:30pm

AP&P Agenda for 9/29/16

1. Approval of the Agenda.
2. Approval of Minutes of: 9.22.16
3. Communications and Announcements
Update from VP Nef RE: APM110 (Policy on Ancillary Units)
4. AP&P Subcommittee Minutes/Updates and Committee Charges
- 5. AP&P Subcommittee Member Assignments ---EXEC SESSION ---**
6. APM110 (Policy on Ancillary Units)
7. APM235/236 (Policy on Cheating and Plagiarism /Honor Code)
8. APM419 (Policy on Disruptive Classroom Behavior)
9. APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)
10. APM220 (Program Review)
11. APM241 (Interim Policy on Course Syllabi and Grading)
12. APM### (Policy of Culminating Experiences)
13. APM203 (Special Major for a Bachelor of Arts Degree/Bachelor of Science Degree)
14. APM231 (Policy on Adding and Dropping Classes)
15. APM233 (Repeating classes)
16. APM237 (Policy on the Ordering of Accessible Instructional Materials)
17. APM320 (Policy on Administrative Appointments)
18. APM405 (Student Records Administration Policy | [Interactive Form](#))

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