

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE
CALIFORNIA STATE UNIVERSITY, FRESNO
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September 25, 2014

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

Members Excused: Jyothi Bathina
Member Absent:

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, September 25, 2014 at 2:18p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda
2. Approval of the Minutes of 9/18/2014.
3. Communications and Announcements.
4. Revisions to Senate Bylaws and Constitution.

MSC to add the following paragraph to the Senate Bylaws and Constitution and return to the Executive Committee

Section 9

- C) Students shall serve on Senate Standing Committees/Subcommittees or other bodies in a voting ex-officio capacity. Student representatives on Senate Standing Committees and Subcommittees should be able to speak for the Associated Students on matters before the committee/subcommittee. The student representation on a committee may be exercised by a single person or by different persons as the matters before the committee change.

5. APM220 (Program Review)

MSC to forward the attached to the Academic Senate for Review. (APM220_9.25.14_DRAFT.doc)

6. APM 235-236 (Honor Code Memo)

Discussed the need to review tracking information

The following were deferred until the following meeting.

7. Academic Calendar {Awaiting copy for review}

8. APM624 (Accessibility) MAPP G-63-1 & APM 624,
Second Reading {Inviting Janice Brown to discuss}

9. APM231 (Adding/Dropping Classes)
Second Reading

Inviting Marianne Jackson for feedback.

10. APM206 Technology Mediated Instruction

(Returned by Academic Senate Executive Committee for revision) Information Technology Strategic Plan (AIT)
(Looking for latest Redline copy to return to Senate.)

11. New Business

MSC to Adjourn at 3:29pm