

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE
ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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November 12, 2015

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

Members Absent: Florence Cassel, Xuanning Fu (ex officio).

A meeting of the Academic Planning & Policy Committee was called to order by
Chair Mullooly on Thursday, November 5, 2015 at 2:21p.m., in HML 1222.

1. Approval of the Agenda.
2. Approval of Minutes of:
-11.5.15
3. Communications and Announcements.
4. AP&P Subcommittee Minutes/Updates
n/a
5. AP&P Roles and Responsibilities/Charge (e.g., voting/membership)
MSC: That voting members of AP&P are limited to its faculty
representatives.
6. Preferred Names Resolution
MSC: To forward "Preferred Name Policy Proposal DRAFT 11.12.15.doc"
to the Executive Committee for consideration.

The meeting adjourned at 3:25