

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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October 12, 2017

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu,
Florence Cassel Sharma, Kathi Rindahl,
Sebastian Wenthe (ASI)

Members Absent: Xuanning Fu (ex officio)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:19p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 9.14.17

MSC

3. Communications and Announcements: none

4. Subcommittee Reports

Library: Delritta Hornbuckle, Dean, Henry Madden Library is interested in restarting the Library Committee. We will invite her to a future meeting. (Lucy Liu)

AIT: Wants to become a freestanding committee. Chair Mullooly will be meeting with a steering committee to discuss this.

5. APM 206 – Returned to AP&P from the Executive Committee with minor changes.

MSC – Approve modified changes and forward to the Executive Committee for consideration.

Adjourn 3:30pm

AP&P Agenda for 10/19/17

1. Approval of the Agenda.
2. Approval of Minutes of: 10.12.17
3. Communications and Announcements:
4. AP&P Subcommittee
Visitor: Delritta Hornbuckle, Dean, Henry Madden Library to discuss the Library Subcommittee
5. APM 405 (Student Records Administration Policy)
5. APM XXX (Policy on Culminating Experience)
6. APM220 (Program Review)
- 7. APM 235/236 Honor Code (Policy on Cheating and Plagiarism/Honor Code)**
- 8. APM 419 (Policy on Disruptive Classroom Behavior)**
- 9. APM 415 (Dispute Resolution)**

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