

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF  
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO  
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September 7, 2017

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Kathi Rindahl, Xuanning Fu (ex officio), Sebastian Wenthe (ASI)

Members Absent: Florence Cassel Sharma

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: 8.31.17  
MSC

3. Communications and Announcements:  
-Welcome to Sebastian Wenthe, ASI Representative

4. Early Alert mechanism in courses  
This topic may lead to policy revisions (Dean Fu).  
MSC: Forward to ASG

5. APM 113 (Academic Organizations)  
MSC to forward to executive committee for consideration

6. APM XXX (Experiential Learning)  
MSC to return this draft to its authors with suggested revisions including disambiguating Service Learning from Internships.

Adjourn 3:29pm

**AP&P Agenda for 9/14/17**

1. Approval of the Agenda.
2. Approval of Minutes of: 9.7.17
3. Communications and Announcements:
  - Early Alert mechanism in courses--how faculty can help produce an early alert system. This topic may lead to policy revisions (we don't know yet) (Dean Fu).
4. APM XXX (Policy on Culminating Experience)
5. APM220 (Program Review)
6. APM235/236 Honor Code (Policy on Cheating and Plagiarism /Honor Code)
7. APM419 (Policy on Disruptive Classroom Behavior)

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