

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate

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March 9, 2017

Members Attending: James Mullooly (Chair), Va Nee Van Vleck, Nagy Bengiamin, Florence Cassel Sharma, Oscar Vega, Alexandra Gallo (AS Representative), Brandon Sepulveda (AS guest)

Members Absent: Tiewei Liu, Xuanning Fu (ex officio)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:16p.m., in HML 2108.

1. Approval of the Agenda.
MSC as modified herein
2. Approval of Minutes of: 2.23.17(late) & 3.2.17
3. Communications and Announcements:
-Honor Code update (Brandon & Alex)
4. APM235/236 (Policy on Cheating and Plagiarism /Honor Code)

MSC To send a memo to Assistant Dean of Students, Jamie Pontius-Hogan:

In an effort to increase faculty and student engagement regarding the University Honor Code, AP&P suggests that the Office of Student Affairs annually make available (in Bb of My Fresno State) an “honor code violations” report detailing data on the aggregate number of reports to their office and their office’s sanctions but that the data be limited to University level reporting so as to protect the identity of those involved (i.e., no department/ college level reporting).

5. New Business from SL Subcommittee:
-APM 232 First Reading, regarding Student Absences and the faculty requirement regarding make up work.

Adjourn 3:34pm

AP&P Agenda for 3/30/17

1. Approval of the Agenda.
2. Approval of Minutes of: 3.9.17
3. Communications and Announcements:
 - Provost's Awards recipient for Promising New Faculty: Florence Cassel Sharma
 - Chair Mullooly met with the Executive Working Group for Senate Electronic Balloting on 3.10.17 to deliberate on moving the Senate to Electronic Balloting.
 - HERO book order due April 15, please spread the word.
 - Honor Code update:
 - Plagiarism Distance Module?(Alex);
 - Office of Student Affairs (Jim)
 - ASG re: Final Exam update: (Memo was sent to them a few weeks back)(Alex)
 - Lynette and alex met again.
 - Alex: ANNOUNCEMENT: April 26 12-2 USU Balcony - SL Service Showcase
4. APM 232 (Student Absences) Second Reading
5. APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)
6. APM XXX (Experiential Learning)
7. APM XXX (Policy on Culminating Experience)
8. APM220 (Program Review)
9. APM235/236 (Policy on Cheating and Plagiarism /Honor Code)
10. APM419 (Policy on Disruptive Classroom Behavior)

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

Outstanding APMs for Periodic Review

APM203 (Special Major for a Bachelor of Arts Degree/Bachelor of Science Degree)
APM233 (Repeating classes)
APM237 (Policy on the Ordering of Accessible Instructional Materials)
APM320 (Policy on Administrative Appointments)
APM405 (Student Records Administration Policy | [Interactive Form](#))

Outstanding APMs based on Policy Tracking

204
206
220
233

320

504

??? (x3)

Admin (x2)

ASG (x3)

Drones

Experiential Learning & Internship

Accessibility

SPRING 2017 AP&P Meeting Opportunities (goal, 10 of the following 13!)

- 1.19 First Thursday of Semester, no meeting)
- 1.26 (1st meeting)
- 2.2 (2nd meeting)
- 2.9 (3rd meeting)
- 2.16 canceled, Chair Mullooly at a Search Committee meeting.
- 2.23 (4th meeting)
- 3.2 (5th meeting)
- 3.9 (6th meeting)
- 3.16 Canceled by Chair Mullooly due to CODEL Conference
- 3.23 Canceled by Chair Mullooly due to Said Search
- 3.30 (7th meeting)
- 4.6
- 4.13 Spring Break, no meeting
- 4.20
- 4.27
- 5.4 Last possible Meeting
- 5.11 (Dead Days, no meeting)

Background: on APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)

- 9.14.15 APM 253 and APM 206 combined as one agenda item.
- 11.16.15 Tabled until current version is received.
- 11.23.15 returned to Senate agenda.
- 11.30.15 returned back to AP&P.
- 1.29.16 Referred to AIT from Dr. James Mullooly, Chair AP&P.
- 4.29.16 returned to AP&P (by email) from Otto Benavides, Chair AIT
- 4.29.16 Returned to AIT due to lack of red lined version.
- 12.6.16 Returned to AP&P with a red-lined version.