

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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February 15, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu,
Florence Cassel Sharma, Kathi Rindahl, Ahmad
Borazan, Hovannes Kulhandjian, Primavera
Martinez (ASI),

Excused: Xuanning Fu (ex officio)

A meeting of the Academic Policy & Planning Committee was called to
order by Chair Mullooly on Thursday, at 2:15p.m., in HML 2108.

1. Approval of the modified Agenda.
MSC
2. Approval of Minutes for:
2/8/18
3. Communications and Announcements:
4. New Business: APM540 (Tiewei Liu)
MSC to Send to Dean of Research and Graduate Studies, Dr.
Marshall for consideration.
5. APM 246 (Policy on Incomplete Grades)
MSC To forward the minor edits suggested by Registrar Yeager and
Dr. Fu to the Executive Committee for consideration by the Senate.

Adjourn 3:23pm

AP&P Agenda for 3/1/18

1. Approval of the modified Agenda
2. Approval of Minutes for: 2/15/18
3. Communications and Announcements:
4. AP&P Subcommittee Business:
 - AIT
 - Review AP&P Policy Tracking Draft
7. APM TBA (Graduation Honors) (ASG)
8. APM 339 (Final Exams) (ASG)
9. APM TBA (Policy on Culminating Experience)
[Found no other policy to add this too. Thus AP&P needs to Draft a policy.]