

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

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December 3, 2015

Members Attending: James Mullooly (Chair) Kathleen Godfrey, Oscar Vega, Jenna Sawdon-Bea, Florence Cassel, Xuanning Fu (ex officio).

Members Absent: Va Nee Van Vleck, Nagy Bengiamin, Nicholas Stephens (Student),

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, December 3, 2015 at 2:24p.m., in HML 1222.

1. Approval of the Agenda.

2. Approval of Minutes of: 11.12.15

3. Communications and Announcements.

- Welcome to new member: Nagy Bengiamin, past Undergraduate Academic Program Review Subcommittee member and Professor & Chair in Electrical and Computer Engineering
- This is our 9th and final meeting of Fall 2015. Our next meeting will be 1.28.16
- Dean Fu reminded us of the importance of our work on APM 231 and its potential to ameliorate our graduation initiative, which is lower than last year.

4. AP&P Subcommittee Minutes/Updates and Committee Charges

- AIT minutes from September 21, 2015 AIT meeting (submitted but not reviewed).

5. APM 206 (Technology Mediate Instruction)

MSC: To send to AIT to respond to the senate's concerns as noted in the AS minutes of the 11.30.15 meeting.

6. APM 231 (Adding and Dropping Classes)

MSC to forward the attached modifications to APM 231 to the Senate for its consideration.

7. APM 220 (Program Review)

The Executive committee suggested a number of modifications to our draft.

Adjourn 3:26pm