

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF  
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO  
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November 13, 2014

Members Attending: James Mullooly (Chair), Jyothi Bathina,  
Dennis Nef, Kathleen Godfrey, Dave Goorahoo,  
Va Nee Van Vleck,

Members Absent: Ariel Hernandez (Student)

Guests: Rudy Sanchez, Director, Academic  
Technology & Innovation

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, November 13, 2014 at 2:16p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda
2. MSC to Approve the Minutes of:  
11.6.14
3. Communications and Announcements.

RE: APM253:

*On 11.13.14 Otto Benavides, Chair AIT communicated that "we (the AIT sub-committee) recommended to remove the policy on Instructional Television Fixed Services (APM253) noting that that was an obsolete technology no longer used. "*

RE: APM231 (Adding/Dropping Classes),

*On 11.10.14 Marianne Jackson, Chair SAC communicated that "We suggested the 6 year time limit instead of 5 years because of input from our ASI members. They had discussed this with other students and had obtained recent figures on average time to graduation across the CSUs. Six years seemed to be more in line with this."*

4. APM206 Technology Mediated Instruction (and APM 253 Instructional Television Fixed Service)  
Guest: Rudy Sanchez, Director, Academic Technology & Innovation (ATI)  
*-It was suggested that AP&P modify section III. A. Definitions to align with CSU-wide uses of terms like "Synchronous courses", etc..  
-It was suggested we modify the section on "The university will provide..."*

*The following were deferred until future meetings*

5. APM231 (Adding/Dropping Classes)  
*Received response from ASI in today's communications*
6. APM 235-236 Honor Code  
*Provided background and agreed to invite Ida Jones and Judith Scott (from Academic Integrity) to a future AP&P meeting.*
7. APM624 (Accessibility) MAPP G-63-1 & APM 624  
Deferred until a future meeting
8. New Business  
APM 237 (Ordering Accessible Instructional Materials)  
  
APM246 (Incompletes)  
*{AP&P will update procedures to not include "paper version"}*

Adjourn 3:35