

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF  
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO  
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December 1, 2016

Members Attending: James Mullooly (Chair), Va Nee Van Vleck,  
Oscar Vega, Tiewei Liu, Nagy Bengiamin,  
Xuanning Fu (ex officio), Alexandra Gallo (AS  
Representative)

Members Absent: Florence Cassel Sharma

Guest: Brandon Sepulveda (AS guest)

A meeting of the Academic Policy & Planning Committee was called to  
order by Chair Mullooly on Thursday, December 1, 2016 at 2:18p.m., in  
HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 11.17.16

MSC

3. Communications and Announcements

-Honor Code (Alexandra Gallo spoke to the Ida Jones issue – the  
direction would be to embellish upon what you are doing, not replace  
it.)

-Thanks for 10 productive meetings this semester!!

-We start again on the second Thursday of the semester (1/26/17)

-Research Sub-Com Update, open access journal investigation, step  
one achieved, CSU deans approved the idea of such journal.

-We are still waiting for AIT to send us a redlined copy of APM206

4. APM 241 (Interim Policy on Course Syllabi and Grading)

MSC

5. APM XXX (Policy of Culminating Experiences)

Returned to agenda

6. APM220 (Program Review) – First Reading

Adjourn 3:11pm

**AP&P Agenda for 1/26/17**

1. Approval of the Agenda.
2. Approval of Minutes of: 12.01.16
3. Communications and Announcements:
  - Welcome to 2017
  - Alex: Honor Code update
  - ASI just created two new posts:
    - Diversity & Equity Senator
    - Veterans & Transfer Student Affairs Senator
  - Oscar, Research Sub-Com Update, open access journal investigation, Meeting with Library Dean
  - Experiential Learning Subcommittee?
  - APM 241 (Policy on Course Syllabi) will be on Senate floor on Monday!
4. APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)
5. APM XXX (Policy on Culminating Experience)
6. APM220 (Program Review)
7. APM235/236 (Policy on Cheating and Plagiarism /Honor Code)
8. 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](#))