

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF
THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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December 4, 2014

Members Attending: James Mullooly (Chair), Jyothi Bathina, Dennis Nef, Kathleen Godfrey, Dave Goorahoo, Jenna Sawdon-Bea and Oscar Vega.

Members Absent: Va Nee Van Vleck (CSB) (excused), Ariel Hernandez (Student)

Guests: Judith Scott (from Academic Integrity)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, December 4, 2014 at 2:17p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda
2. MSC to Approve the Minutes of 11.13.14.
3. Communications and Announcements.
4. 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.
First Reading

The following were deferred until future meetings

5. APM231 (Adding/Dropping Classes)
Received response from ASI in communications from past meeting.
6. APM624 (Accessibility) MAPP G-63-1 & APM 624
Deferred until a future meeting
7. New Business
APM 237 (Ordering Accessible Instructional Materials)
APM246 (Incompletes)
{AP&P will update procedures to not include "paper version"}

Adjourn 3:24