

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE
ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
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September 10, 2015

Members Attending: James Mullooly (Chair), Kathleen Godfrey, Oscar Vega,
Jenna Sawdon-Bea and Florence Cassel, Va Nee Van
Vleck, Xuanning Fu (Ex Officio).

Members Absent: Nicholas Stephens (Student)

Guests:

A meeting of the Academic Planning & Policy Committee was called to order by
Chair Mullooly on Thursday, September 3, 2015 at 2:19p.m., in HML 1222.
AP&P Agenda for 9.10.15

1. Approval of the Agenda.
2. Approval of Minutes of: 9.3.15
-4.30.15 minutes were postponed until future meeting.
3. Communications and Announcements.
-Round two of HR AVP Search has launched.
4. AP&P Subcommittee Minutes/Updates
-AIT Minutes submitted [1415_AIT_0202]
5. APM 206 minor changes.
6. APM 231
-Second Reading

The following were postponed until a future meeting:

7. APM 276--International education
-Background (Fu)

The meeting adjourned at 3:40

AP&P Agenda for 9.17.15

Thursday, September 17, 2015 at 2:15p.m., in HML 1222.

1. Approval of the Agenda.
2. Approval of Minutes of:
 - 4.30.15 [ATTACHED]
 - 9.10.15 [ATTACHED]
3. Communications and Announcements.
 - Welcome to Nicholas Stephens (Student rep to AP&P)
 - Other..
4. AP&P Subcommittee Minutes/Updates
 - AIT Minutes
 - 1415_AIT_0202 [ATTACHED]
 - 1415_AIT_0316 [ATTACHED]
 - AIT-1415_AIT_0504 [ATTACHED]
 - AIT-LPS Taskforce 9-11-2015 Meeting [ATTACHED]
5. APM 206 minor changes.
 - Friendly amendment from AIT to TILT [ATTACHED]
 - Draft of the new procedural form for 206 [ATTACHED]
6. APM 231
 - Third Reading [ATTACHED]
 - NB: CHK minutes of 9.25.14
7. CSU task force on the advancement of ethnic studies
 - Background [ATTACHED]
8. Culminating Experience