

October 9, 2014

Members Attending: James Mullooly (Chair), Kathleen Godfrey, Dennis Nef, Va Nee Van Vleck, Dave Goorahoo, Ariel Hernandez (Student)

Members Excused: Jyothi Bathina

Member Absent:

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, October 9, 2014 at 2:16p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda
2. Approval of the Minutes of 9/25/2014.
3. Communications and Announcements.
 - a. Welcome new Student Member Ariel Hernandez
 - b. Chair Mullooly attended a Strategic Planning meeting on 10.2.14. Last years findings were discussed.
 - c. Chair Mullooly attended Enrollment Management Advisory Meeting on 9.26.14.
 - d. Dr. Nef forwarded the 2013-2014 judicial affairs office report on plagiarism data to the Academic Standards, Integrity, and Grading Subcommittee
4. Academic Calendar
MSC on 2015-2016 and 2016-2017 proposed calendar drafts.
5. APM206 Technology Mediated Instruction
MSC to review in conjunction with APM 253
6. APM624 (Accessibility) MAPP G-63-1 & APM 624,
Deferred until future meeting with Janice Brown as discussant

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7. APM231 (Adding/Dropping Classes)
Deferred until future meeting with Marianne Jackson.

8. New Business

Adjourn 3:10