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

5200 North Barton Ave, M/S ML 34

Fresno, California 93740-8014

Office of the Academic Senate ​​​​ FAX: 278-5745

Ext. 278-2743​​​​​​​

September 3, 2015

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

Members Absent: Va Nee Van Vleck, 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 2:18p.m., in HML 1222.

AP&P Agenda for 9.3.15

1. Approval of the Agenda.

2. Approval of Minutes of 4.30.15:

Postponed until future meeting.

3.  Communications and Announcements.

- Welcome Xuanning Fu, Dean of Undergraduate Studies

- APM 206 update

- Dean of Undergraduate Studies Fu spoke of the importance of improving our graduation rates.

4. AP&P Membership

-Noted we are one member under our full compliment.

-We will be seeking a new member.

5. AP&P Sub-Committee Assignments (Executive Session)

 -The following were nominated to the Writing Competency Subcommittee:

-Emma Hughes - (College of Social Sciences)

-Juliet Wahleitner - (Kremen College of Education & Special Education)

-Jidong Chen - (Arts & Humanities)

-Amanda Dinscore - (Library)

6. APM 206 form modification

 -MSC to approve new APM 206 form modification

 -5 Approved

 -1 apposed

 - 0 abstentions

7. APM 233

 -MSC to approve new minor modifications to APM 233

8. APM 231

 -First Reading

The meeting adjourned at 3:37

AP&P Agenda for 9.10.15

Thursday, September 3, 2015 at 2:15p.m., in HML 1222.

1. Approval of the Agenda.

2. Approval of Minutes of:  9.3.15

3. Communications and Announcements.

-Welcome to Nicholas Stephens (Student)

-Round Two of the HR AVP Search

-Other..

4. AP&P Subcommittee Minutes/Updates

-AIT Minutes

5. -APM 206 minor changes.

5. APM 231

 -Second Reading

6. APM 276--International education

 -Background (Fu)