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 ​​​​

Ext. 278-2743​​​​​​​ FAX: 278-5745

April 6, 2017

Members Attending: James Mullooly (Chair), Va Nee Van Vleck, Oscar Vega, Nagy Bengiamin, Xuanning Fu (ex officio), Brandon Sepulveda (AS guest)

Members Absent: Florence Cassel Sharma, Tiewei Liu, Alexandra Gallo (AS Representative),

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:20p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 3.30.17

3. Communications and Announcements:

 -Honor Code update:

 Plagiarism Distance Module (Alex)

4. APM206

 MSC to forward to the Executive Committee.

5. APM 232 (Student Absences)

 Second Reading

Adjourn 3:29pm

**AP&P Agenda for 4/20/17**

1. Approval of the Agenda.

2. Approval of Minutes of:  4.6.17

3. Communications and Announcements:

 -Final Exam Update from AS&G (Jim/Xuanning)

 -Drone Committee update (Nagy) the meeting is tomorrow 4-21-17

New Business: APM 113 (Academic Organizations)

4. APM 232 (Student Absences) Second Reading (Oscar)

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5. APM XXX (Experiential Learning)

6. APM XXX (Policy on Culminating Experience)

7. APM220 (Program Review)

8. APM235/236 (Policy on Cheating and Plagiarism /Honor Code)

9. 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](http://www.fresnostate.edu/academics/facultyaffairs/documents/apm/405_form.pdf))

**Outstanding APMs based on Policy Tracking**

204

206

220

233

320

504

??? (x3)

Admin (x2)

ASG (x3)

Drones

Experiential Learning & Internship

Accessibility

**SPRING 2017 AP&P Meeting Opportunities (goal, 10 of the following 13!)**

1.19 First Thursday of Semester, no meeting)

1.26 (1st meeting)

2.2 (2nd meeting)

2.9 (3rd meeting)

2.16 canceled, Chair Mullooly at a Search Committee meeting.

2.23 (4th meeting)

3.2 (5th meeting)

3.9 (6th meeting)

3.16 Canceled by Chair Mullooly due to CODEL Conference

3.23 Canceled by Chair Mullooly due to Said Search

3.30 (7th meeting)

4.6 (8th meeting)

4.13 Spring Break, no meeting

4.20

4.27

5.4 Last possible Meeting

5.11 (Dead Days, no meeting)

Background: on APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)

9.14.15 APM 253 and APM 206 combined as one agenda item.

11.16.15 Tabled until current version is received.

11.23.15 returned to Senate agenda.

11.30.15 returned back to AP&P.

1.29.16 Referred to AIT from Dr. James Mullooly, Chair AP&P.

4.29.16 returned to AP&P (by email) from Otto Benavides, Chair AIT

4.29.16 Sent back to AIT due to lack of red lined version.

12.6.16 Returned to AP&P with a red-lined version.

4.6.17 Sent to Exec