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

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April 27, 2017

Members Attending: James Mullooly (Chair), Va Nee Van Vleck, Oscar Vega, Nagy Bengiamin, Tiewei Liu, Florence Cassel Sharma, Xuanning Fu (ex officio), Brandon Sepulveda (AS Representative, alternate)

Members Absent: Alexandra Gallo (AS Representative)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:15p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 4.20.17

MSC

3. Communications and Announcements:

 -Drone Committee update from 4-21-17 meeting (Nagy).

 -Honor Code update (Dr. Fu)

 -Faculty and Students shocked by unexpected news of campus Taco Bell closure

4. Sub-Committee Updates

 -Minutes received from SL

 -Minutes received from Writing

 -Subcommittee Vacancies preferences just arrived.

5. APM 232 (Student Absences)

 MSC to forward to Executive Committee for Senate Review.

Adjourn 3:25pm

**AP&P Agenda for 5/4/17**

1. Approval of the Agenda.

2. Approval of Minutes of:  4.27.17

3. Communications and Announcements:

4. Election of the AY17-18 AP&P Chair

5. Sub-Committee Updates

 -Subcommittee Vacancies (Executive Session)

6. APM XXX (Experiential Learning)

7. APM 113 (Academic Organizations)

8. APM XXX (Policy on Culminating Experience)

9. APM220 (Program Review)

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

11. 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**

APM 113 [first received, April 2017]

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 Edward Said Search in Middle East Studies

3.30 (7th meeting)

4.6 (8th meeting)

4.13 Spring Break, no meeting

4.20 (8th meeting)

4.27 (9th meeting)

5.4 Last possible Meeting

5.11 (Dead Days, no meeting)