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

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December 1, 2016

Members Attending: James Mullooly (Chair), Va Nee Van Vleck, Oscar Vega, Tiewei Liu, Nagy Bengiamin, Xuanning Fu (ex officio), Alexandra Gallo (AS Representative)

Members Absent: Florence Cassel Sharma

Guest: Brandon Sepulveda (AS guest)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, December 1, 2016 at 2:18p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 11.17.16

MSC

3. Communications and Announcements

-Honor Code (Alexandra Gallo spoke to the Ida Jones issue – the direction would be to embellish upon what you are doing, not replace it.)

-Thanks for 10 productive meetings this semester!!

-We start again on the second Thursday of the semester (1/26/17)

-Research Sub-Com Update, open access journal investigation, step one achieved, CSU deans approved the idea of such journal.

-We are still waiting for AIT to send us a redlined copy of APM206

4. APM 241 (Interim Policy on Course Syllabi and Grading)

 MSC

5. APM XXX (Policy of Culminating Experiences)

Returned to agenda

6. APM220 (Program Review) – First Reading

Adjourn 3:11pm

**AP&P Agenda for 1/26/17**

1. Approval of the Agenda.

2. Approval of Minutes of:  12.01.16­

3. Communications and Announcements:

-Welcome to 2017

-Alex: Honor Code update

ASI just created two now posts:

-Diversity & Equity Senator

-Veterans & Transfer Student Affairs Senator

-Oscar, Research Sub-Com Update, open access journal investigation, Meeting with Library Dean

- Experiential Learning Subcommittee?

- APM 241 (Policy on Course Syllabi) will be on Senate floor on Monday!

4. APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)

5. APM XXX (Policy on Culminating Experience)

6. APM220 (Program Review)

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

8. 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))