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

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April 5, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Hovannes Kulhandjian, Kathi Rindahl, Primavera Martinez (ASI), Xuanning Fu (ex officio).

Excused: Ahmad Borazan

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 for:

 MSC 3/15/18 as modified

3. Communications and Announcements:

-APM 206 passed at the Senate – Discussed piloting 50/50 hybrid/blended courses with Dean Fu.

-Primavera Leal Martinez’s Slate Won the ASI elections, Congrats!

-2018 Student Success Summit April 19, 9:00-1:30

 “Intersections of Students Success and Social Justice”

 Breakfast and Lunch Served

Shaun Harper

 Faculty presence will be gratefully noted and counted as service.

4. APM 415 (Dispute Resolution)

 The Senate Returned APM415 to AP&P

MSC Motion: to request Chair of Petitions Committee to attend AP&P to discuss possible merging of policies APM243 & APM415.

Adjourn 3:33pm

**AP&P Agenda for 4/19/18**

1. Approval of the Agenda

2. Approval of Minutes for: 4/5/18

3. Communications and Announcements:

 -MI Task Force

 -Committee Restructuring

 -Student successes conference report

**---EXECUTIVE SESSION---**

4. AP&P Subcommittee Business:

 COSS Library Appointment

5. APM243 (Student Academic Petitions)

6. APM415 (Dispute Resolution)

7. APM419 (Disruptive Classroom Behavior)

8. APM XXX Experiential Learning Internship Policy Draft