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

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September 14, 2017

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Xuanning Fu (ex officio), Sebastian Wenthe (ASI)

Members Absent: Florence Cassel Sharma, Kathi Rindahl

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:17p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 9.7.17

MSC

3. Communications and Announcements:

-Jamie Pontius-Hogan (Assistant Dean of Students/Student Conduct) requests to meet with us to discuss APMs 235 419, 415. AP&P resolved to add these items to our docket and review (Dean Fu).

-Lara Yeager (Registrar) requests to meet with us to discuss APM 405. Chair Mullooly noted he will reach out to Ms Yeager for a draft of these minor edits (Dean Fu).

-Propose to consider the current value of APM415 (Dispute Resolution) (Dean Fu). AP&P will add this to our agenda.

4. APM XXX (Policy on Culminating Experience)

 First reading – Chair Mullooly will look into other policies to potentially insert it into

Adjourn 3:00pm

**AP&P Agenda for 9/28/17**

1. Approval of the Agenda.

2. Approval of Minutes of:  9.14.17

3. Communications and Announcements:

4. APM XXX (Policy on Culminating Experience)

5. APM220 (Program Review)

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

**7. APM419 (Policy on Disruptive Classroom Behavior)**

**8. APM415 (Dispute Resolution)**

**9. APM 405 (Student Records Administration Policy)**

<https://fresnostate.box.com/APPFOLDER>