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

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January 31, 2019

Members Attending: James Mullooly (Chair), Oscar Vega, Dave Goorahoo, Hovannes Kulhandjian, Kathi Rindahl, , Nichole Walsh, Elias Karam (ASI).

Excused: Ahmad Borazan, Xuanning Fu (ex officio).

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:00p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 1/24/19

3. Communications and Announcements:

 Feb 21 meeting will be canceled.

4. PLANNING: Subcommittee Work:

 UG Curriculum Committee Charge

 First Reading

 ACTION: To return to Committee for rewrite to include:

 -A redline version,

 -Planning features,

 -Cut all AP&P oversight references.

5. APM 339 (Final Exams) (ASG)

 MSC: To return to ASG with comments from Chair Mullooly

6. AMPTBA - Proposed policy on Graduation Honors (ASG)

 MSC: To subsume within APM 201 Graduation Policy

7. Addressing the entire honor code suite including 235/6, 419, 231, 243, 415.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:15 PM.

Respectfully Submitted, James Mullooly

**AP&P Agenda for 2/7/19**

1. Approval of the Agenda

2. Approval of Minutes for: 1/31/19

3. Communications and Announcements:

-APM 203 approved by Senate already, thus it’s new business for us if we wish to pursue the name change to interdisciplinary.

-APM 231 update, passed Senate

4. PLANNING: Subcommittee Work:

 Writing Committee Charge Draft

MSC: Memo to W Committee stating we need a redline copy to consider this modification.

5. APM216 - (Writing Course Requirements)

 First reading (up through first paragraph)

Adjourn 3:22

6. AMPTBA - Proposed Policy on Culminating Experience

7. AMPTBA - Proposed Internship Policy Draft