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

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March 28, 2019

Members Attending: James Mullooly (Chair), Oscar Vega, Hovannes Kulhandjian, Ahmad Borazan, Dave Goorahoo, Kathi Rindahl, Nichole Walsh, Xuanning Fu (ex officio), Elias Karam (ASI).

Excused: Nichole Walsh

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:04p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 3/14/19

3. Communications and Announcements:

-Student Success Summit 2019 was a great success.

-Preview Day this past Saturday was also well attended in the rain

-MOTION: That all of the APM documents are ADA compliant (OCR enhanced” working”

4. PLANNING: Subcommittee Work

 -Online and Blended Learning Subcommittee charge draft

5. New Business

 -M/I Policy Draft Accepted for Review

-APM 225 Reviewed and agreed to send to the Graduate Committee for their consideration.

6. APM216 - (Writing Course Requirements)

 Continue work from the paragraph, noted in draft

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:25 PM.

Respectfully Submitted, James Mullooly

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

1. Approval of the Agenda

2. Approval of Minutes for: 3/28/19,

3. Communications and Announcements:

4. PLANNING: Subcommittee Work

 -Online and Blended Learning Subcommittee charge draft (2nd Reading, vote)

 -Subcommittee Appointments (Executive Session)

5. M/I Policy draft

6. APM 225, awaiting response form Graduate Committee.

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6. APM 203 (Special Majors) from ASG

 Let’s add the name change too

7. Draft extant language, on a NEW APM about graduating with honors (ASG)

8. AMP-TBA - Proposed Policy on Culminating Experience

 Note: “I” designation just deployed.

9. AMP-TBA - Proposed Internship Policy Draft