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

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August 29, 2019

Members Attending: James Mullooly (Chair), Oscar Vega,

Nichole Walsh, Maryam Nazari, Ahmad Borazan, Dave Goorahoo, Kathi Rindahl,

Members Absent: Bernadette Muscat (ex officio), TBA (ASI).

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:01p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 5/2/19

3. Communications and Announcements:

 -Spring Break Scheduling

The senate is discussing changing our Spring break from its traditional alignment to that of C. Chaves Week (like 9 other CSU campuses) or some other time.

 Note: AP&P approves this by November 1 typically.

-The Nursing Program is investigating purchasing a new Mobil Health Unit Bus with the Provosts help.

-The Doctoral in Nursing Practice is now fully a Fresno State Independent Program.

 -Fresno State Doctorate in Educational Leadership just accepted

 responsibility for the Chanel Islands Doctorate in Educational

 Leadership that is a Distance Doctorate program.

4. PLANNING: Subcommittee Work

A few outstanding appointments were made to AP&P Subcommittees.

Executive Session from 2:22-3:13pm

 Meeting Dates and the Docket were discussed.

The meeting was adjourned at 3:23 PM.

**AP&P Agenda for 9/19/19**

1. Approval of the Agenda

2. Approval of Minutes for: 8/29/19

3. Communications and Announcements:

-Welcome Bernadette Muscat, Interim Dean of Undergraduate Studies, our new Ex Officio member.

4. PLANNING: Subcommittee Work

 -SL Minutes to Review (1819\_SL\_0503)

 -AIT Minutes to Review (1819\_AIT\_0506)

 -Online blended committee charge