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

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November 8, 2018

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

Members not Attending: 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 11/1/18

3. Communications and Announcements:
 Budget Report to Senate by President Castro was discussed.

4. Planning: Subcommittee Business

Distance Education Subcommittee Charter- First Reading.

5. APM415 (Dispute Resolution)

 Redraft memo for exec.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:40 PM.

Respectfully Submitted, James Mullooly

**AP&P Agenda for 11/29/18**

1. Approval of the Agenda 2:20

2. Approval of Minutes for: 11/1/18

3. Communications and Announcements:

4. PLANNING: Subcommittee Work:

 Distance Education Subcommittee Charter- Second Reading.

MOTION: forward to exec

5. APM 339 on Final Exams (from 2/15/18)

6. Proposed new policy on Graduation Honors (from 2/15/18)

7. APM216 (Writing Course Requirements)

-. APMXXX-Internship

-. APM XXX Policy on Culminating Experience

Adjourn