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

5200 North Barton Ave, M/S ML 34

Fresno, California 93740-8014

Office of the Academic Senate ​​​​ Ext. 278-2743​​​​​​​

 FAX: 278-5745

September 19, 2019

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

Maryam Nazari, Ahmad Borazan, Kathi Rindahl,

Members Absent: Nichole Walsh, Dave Goorahoo, Bernadette Muscat (ex officio), TBA (ASI).

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:03 PM., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 8/29/19

3. Communications and Announcements:

4. PLANNING: Subcommittee Work

 -SL Minutes to Review 1819\_SL\_0503

 -AIT Minutes to Review 1819\_AIT\_0506

 -Online and Blended Education Subcommittee Charge DRAFT

 MSC to send to the Executive Committee

The meeting was adjourned at 3:02 PM.

**AP&P Agenda for 10/03/19**

1. Approval of the Agenda

2. Approval of Minutes for: 9/19/19

3. Communications and Announcements:

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

 -Online blended committee charge

-MI committee charge update

-MI policy draft update

4. PLANNING: Subcommittee Work

 -TBD

5. APM 232

6. AMP-TBA - Proposed Internship Policy Draft