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

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October 3, 2019

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

Maryam Nazari, Ahmad Borazan, Kathi Rindahl,

Nichole Walsh, Bernadette Muscat (ex officio)

Members Absent: Dave Goorahoo, TBA (ASI).

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:06 PM., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:

MSC 9/19/19

3. Communications and Announcements:

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

-ASI will be contacted again regarding membership to AP&P.

-Workload taskforce update (Oscar Vega)

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 3:06 PM.

**AP&P Agenda for 10/17/19**

1. Approval of the Agenda

2. Approval of Minutes for: 10/3/19

3. Communications and Announcements:

-Online blended committee charge

-MI committee charge update

-MI policy draft update

-UG Standing Committee update

-Enrollment Management Advisory Group met on 10/3/19 Chair Mullooly attended on behalf of AP&P.

4. PLANNING: Subcommittee Work

-Our subcommittee makeup is shifting

-SL Minutes to Review 1819\_SL\_Minutes\_0913

-Chair Mullooly attended meetings ofr Program Review on 10/14/19 to Discuss APM ??? and Procedures.

-Chair Mullooly attended meeting of SL on 10/11/19 to Discuss Subcommittee restructuring ideas.

5. APM 232

6. AMP-TBA - Proposed Internship Policy Draft