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

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November 14, 2019

Members Attending: James Mullooly (Chair), Oscar Vega, Maryam Nazari, Ahmad Borazan, Kathi Rindahl, Dave Goorahoo, Nichole Walsh and Bernadette Muscat (ex officio)

Members Absent:  TBA (ASI)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:02 PM., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:

MSC 10/31/19

3. Communications and Announcements:

-Update on APM-TBA (Internship Policy) Draft. Chair Mullooly and Dean Muscat have been working with Mary Willis (University Internship Coordinator) on improved language for the draft.

4. APM246 (Incomplete Grades), cosmetic, from Registrar Yeager

MSC

5. APM243 (Student Academic Positions) cosmetic, from Registrar Yeager

MSC

6. APM220 (Program Review)

First Reading

7. The meeting was adjourned at 3:04 PM.

**AP&P Agenda for 12/5/19**

1. Approval of the Agenda

2. Approval of Minutes for: 11/14/19

3. Communications and Announcements:

-APM 232 Absence Policy Update from Senate

-Tracking Research Committee memo sent to Senate regarding an APM that has language in it concerning research.

4. PLANNING: EXECUTIVE SESSION

- Subcommittee appointments

5. AMP-TBA - Proposed Internship Policy Draft

6. APM220 (Program Review)