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 24, 2020

Members Attending: James Mullooly (Chair), Oscar Vega, Nichole Walsh,Dave Goorahoo, Kathi Rindahl, Bernadette Muscat (ex officio).

Members Absent: Ahmad Borazan, Elizabeth Rocha Zuniga (ASI),

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

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:  9/17/20

MSC

3. Communications and Announcements:

 -AP&P congratulates Dr. Joseph I. Castro on his selection as the next chancellor of the CSU.

 -Internship Policy Update passed. Internal matters regarding COVID Waivers

 -Hisham Ayman Qutob, Executive Vice President ASI contacted Chair regarding APM 231

 add drop dates.

 -The Nursing Program’s Mobile Health Unit has started again!!

4. New Business: Internship Committee Charge, First Reading

5. New Business: Draft Service-Learning Policy, tabled

6. PLANNING: AIT charge draft and Memo

7. APM 242 Policy and Procedures on Assignment of Grades

**MOTION** to send this concern to ASG with a memo noting that the Office of Institutional Effectiveness (OIE) might be able to assist with the annual grade report.

**MSC**

7. EXECUTIVE SESSION: Subcommittee Appointments.

The meeting was adjourned at 3:29 PM.

**AP&P Agenda for 10/1/20**

1. Approval of the Agenda 2:0

2. Approval of Minutes for: 9/24/20

3. Communications and Announcements:

-Wrote lots of service letters to our Subcommittee chairs.

 -Hisham Ayman Qutob, Executive Vice President ASI contacted Chair regarding APM 231

 add drop dates. Why is there is a 24hr difference between Drop and Add dates (from AP&P

 10/10/18).

4. NEW BUISNESS: APM 231 to modify a temporary policy??

5. Planning: EXEUTIVE SESSION: Program Review Subcommittee Appointment

6. Internship Committee Charge, Second Reading (including Mary’s comments)

7. APM 202 (CA Promise Program) out of date (Kathy Dunbar & Heather Ven??, University Advising via Dean Muscat) -As of 3-17-20 Not heard from them yet, tabled until we do. Tying to see their procedures to inform the policy rewrite AP&P will do.