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

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February 11, 2021

Members Attending: James Mullooly (Chair), Nichole Walsh, , Dave Goorahoo, Aaron Stillmaker, Oscar Vega, Hisham Ayman Qutob (ASI), Bernadette Muscat (ex officio)

Absent: Kathi Rindahl, Ahmad Borazan,

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:00 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for: 1/28/21

MSC

3. Communications and Announcements:

 - Report about Online Teaching Forum (i.e., APM 206 and residency APM338)

 - APM 241 (Syllabus) Add definition for Admin Drops, “no shows” in hybrid context. Could

 add “in first 10 days, students must participate in one of the following ways (e.g., …)”.

 - APM 231 (Add/Drop) Need to define “absence” in a hybrid or “HyFlex” class. [for AIT].

 - Is online influencing GPA (the C/NC temporary options is skewing these data currently,

 resulting in inflated GPAs; other things might be skewing these data) [for AIT]

 - Enrollment limits (with online, you can add more, technically, but should you?) [this might

 be a need for ASI to educate students about class limits based on workload not available seats.

 - APM 203 (Special Majors) our Fall 2020 amendments are still on the Senate agenda.

 - Next week, no meeting Nichol’s Birthday and Chair is occupied at Anthropology Day)

 - APM 225 (Teacher Education Policy) Nichole met with Kremen leadership to update them.

 - Plus/Minus Grading update (Arron)

4. Subcommittee Planning

 -Subcommittee Appointments EXECUTIVE SESSION

5. New Business: APM 203 (Special Majors). Note we just worked on this policy but the

 suggested changes were sent to AP&P in the summer of 2017 and were lost.

6. APM 218 American and California Government Graduation Requirement

 **MOTION: To forward this to the Executive Committee, UG and GE Committees**

 **for consideration MSC**

7. APM 232 (Absence policy) - First Reading

Considering adding a bereavement clause to the policy. Clarification of the policy is

needed to delimit faculty interpretations of absence.

8. APM 225 (Teacher Education Policy) - postponed due to time

Adjourn 3:31 pm

**AP&P Agenda for 2/25/21**

1.Approval of the Agenda

2. Approval of Minutes for: 2/11/21

3. Communications and Announcements:

 - Plus/Minus Grading update (Arron)

4. APM 203 (Special Majors). Note we just worked on this policy but the

 suggested changes arrived to AP&P in the summer of 2017 and were forgotten.

5. APM 232 (Absence policy) Second Reading

Considering adding a bereavement clause to the policy. Clarification of the policy is

needed to delimit faculty interpretations of absence.

6. APM 225 (Teacher Education Policy)

**SP21 Potential Meetings**

1/21 No meeting first Thursday

1/28 1st Meeting

2/4 No meeting - Chair Excused (Jim’s Ag Talk), Oscar Excused

2/11 2nd meeting

2/18 No meeting - Chair Excused (Anthropology Day), Nichole’s B-Day

2/25 3rd Meeting -

3/4

3/11

3/18

3/25

4/1 No meeting Spring Break

4/8

4/15

4/22

4/29

5/6 No meeting Dead Days