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

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Office of the Academic Senate

Ext. 278-2743, FAX: 278-5745

March 25, 2021

Members Attending: James Mullooly (Chair), Nichole Walsh, Ahmad Borazan, Oscar Vega,

Aaron Stillmaker, Hisham Ayman Qutob (ASI), Bernadette Muscat (ex officio)

Excused: Kathi Rindahl, Dave Goorahoo

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

1. Approval of the Agenda.

MSC

2. Approval of Minutes for: 3/18/21

MSC

3. Communications and Announcements:

-Online Subcommittee backlog, the “APM206 Form 206” is obsolete (Nichole)

-Bylaws Change Vote (Jim and Oscar)

4. APM 215 (GE)

MSC to forward to the Senate the draft changes that are limited to Area D, Area F and the

removal of MI, noting that the remaining changes will be sent to the Senate once these changes are approved. Second Reading was waved due to the need to get this draft to the senate floor for consideration prior to catalogue copy deadline.

5. APM 218 (American Government)

MSC to forward to the Senate for its consideration.

Second Reading was waved due to the need to get this draft to the senate floor for consideration prior to catalogue copy deadline.

Adjourn 3:28 pm

**AP&P Agenda for 4/8/21**

1. Approval of the Agenda

2. Approval of Minutes for: 3/25/21

3. Communications and Announcements:

-215 and 218 passed through Exec on Monday 4/5/21 (Jim)

 -Memo from exec (President to Personnel) regarding bereavement. (Jim)

 -Is the Writing Exam is going away?? (Aaron)

4. Executive Session: Subcommittee Appointments

Adjourn 3:31