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

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Office of the Academic Senate

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September 2, 2021

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

Stillmaker, Dave Goorahoo, Kathi Rindahl, Oscar Vega, Bernadette Muscat (ex officio).

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:01 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for: 4/22/21

MSC

3. Communications and Announcements:

-Welcome Back!

-News from the Dean (Bernadette)

-APM 232 (Absence Policy)

-203 Special Majors (change the “last semester clause”) ASAP as this would assist student graduation.

-ASI (“Shadow Gradebook” concerns)

-Update on APM 225 (Teacher Education Policy) (Nichole)

-Update of AMP 206 (Technology-Mediated Courses) (Jim)

-Student Bill of Rights Update (our Honor code Memo) (Jim)

-Outstanding Committee Tasks (Jim)

-Subcommittee Vacancies (Jim)

4. AP&P Annual Report and Outstanding work for the Fall.

5. APM 241 (Syllabus) properly align it to the syllabus template.

Adjourn 3:19

**AP&P Agenda for 9/9/21**

1. Approval of the Agenda

2. Approval of Minutes for: 9/2/21

3. Communications and Announcements:

4. Subcommittee Vacancies (Executive Session)

5. APM 203 (Special Majors)

6. APM 241 (Syllabus) properly align it to the syllabus template

Adjourn: