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

October 14, 2021

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

Stillmaker, Kathi Rindahl, Oscar Vega, Ahmad Borazan, Dave Goorahoo, Bernadette Muscat (ex

officio), ASI President Jackson.

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: 10/7/21

MSC

3. Communications and Announcements:

-Welcomed newest member, ASI President Jackson.

-RE: APM 206 (Technology-mediated Courses) draft was shared with OBE Chair. As a result, received emails from Keith (UG), and Bryan (CFE) (Jim).

-APM 676 (International Agreements) has received a first reading on the Senate floor earlier, did not get addressed at the last Senate meeting (10/11/21) (Jim).

-SL Minutes of 9-10-21 were submitted and reviewed (Jim).

-Chair completed the rebuilding of a redline copy of APM 215 (GE)

-APM 233 (Repeating Classes) Registrar Yeager noted that once graduated, one cannot

change grades from a completed BA (Bernadette).

4. AMP 206 (Technology-mediated Courses)

            Second Reading, continued

Adjourn: 3:15

**AP&P Agenda for 10/21/21**

**Start time: 2:00**

1. Approval of the Agenda

2. Approval of Minutes for 10/14/21

3. Communications and Announcements:

-AMP113 (Academic Organization) Re: Library Chairs Update

AP&P’s review of 178 occurrences of “Department Chair” in all of the APM other than the 300s is complete. Personnel has been invited to review the 170 occurrences of “Department Chair” in the 300s. (Jim)

4. AMP 206 (Technology-mediated Courses)

            Second Reading, continued

GUEST: Va Nee Chair, OBE

Adjourn: 3:18

5. APM 113 (Academic Organization)

Reviewing the entire APM for conflicting policy implicated in Library faculty being

department chairs.

Review of Chair’s findings of conflicting accounts of “Department Chair” in the APM.

6. APM 225 (Teacher Education Policy)

            -First Reading