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 15, 2020

Members Attending: James Mullooly (Chair), Oscar Vega, Nichole Walsh, Dave Goorahoo, Kathi Rindahl, Ahmad Borazan, Bernadette Muscat (ex officio), Hisham Ayman Qutob (ASI).

Members Absent:

A meeting of the Academic Policy & Planning Committee wa, s 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:  10/08/20

MSC

3. Communications and Announcements:

 - Update regarding Internship Policy and COVID Waivers (Jim)

 - APM 225 (Teacher Education Policy) Update (Nichole & Jim)

4. PLANNING: SL Subcommittee Minutes of 9-11-20 Reviewed

5. PLANNING: Research Subcommittee membership issue

6. APM 231 (Adding and Dropping Classes) to approve the temporary policy

 -Chair provided update from communication with Budget Office AVP John Fugatt.

7. APM 220 Program Review first reading with new abbreviated review language.

 -After some minor modifications by AP&P, Chair conferred with Program Review

 Subcommittee Chair Randles (10/16/20) who considered all of our modifications friendly.

The meeting was adjourned at 3:22 PM.

**AP&P Agenda for 10/15/20**

1. Approval of the Agenda

2. Approval of Minutes for: 10/8/20

3. Communications and Announcements:

 - Update regarding Internship Policy and COVID Waivers

4. PLANNING: Research Subcommittee membership issue

5. APM 220 Program Review first reading with new abbreviated review language

 Second Reading

6. APM 225 (Teacher Education Policy)

First Reading

Adjourn