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

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October 22, 2020

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

Members Absent: 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:  10/15/20

MSC

3. Communications and Announcements:

 - Update regarding Internship Policy and COVID Waivers and SL Implications (Oscar & Jim)

 - Update regarding Ethnic Studies

4. PLANNING: Research Subcommittee membership issue update

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

 **MOTION**: To forward to the Executive Committee for the Senate’s consideration.

 **MSC**

6. APM 225 (Teacher Education Policy)

 First Reading

The meeting was adjourned at 2:57 PM.

**AP&P Agenda for 11/5/20**

1. Approval of the Agenda

2. Approval of Minutes for: 10/22/20

3. Communications and Announcements:

 - Update regarding Internship Policy and COVID Waivers

 - Update regarding ES

 - ASI Student Bill of Rights draft (Hisham)

4. APM 231 (Adding and Dropping Classes) to modify a temporary policy?

5. APM 676 (International Education)

6. APM 225 (Teacher Education Policy)

 Update committee on Nichol and Jim’s work

**Adjourn**