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

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November 19, 2020

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

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:02 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:  11/5/20

MSC

3. Communications and Announcements:

- Today marks our 11th meeting this semester. Congratulations on all we accomplished!

- Update regarding Internship Policy and COVID Waivers

- Update regarding ES

- APM 206, another temporary policy that might become permanent.

- Provosts Lecture series is directly after today’s meeting.

4. New Business:

-Plus/Minus Grading Proposal (AS&G)

Chair will contact AS&G for more information.

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

MSC to forward AP&P’s opposition to accepting the COVID temporary modifications as

permeant to the Executive Committee.

6. APM 676 (International Education)

-MSC to table this policy draft until the Spring 2021 semester.

7. Plus Minus Grading Proposal (ASG)

-First Reading. Chair plans to contact ASG Chair for more information.

8. APM 225 (Teacher Education Policy)

-Postponed

The meeting was adjourned at 3:10 PM so that we could attend the Provosts lecture series.

**AP&P Agenda for 1/28/21**

1. Approval of the Agenda

2. Approval of Minutes for: 11/19/21

3. Communications and Announcements:

- Welcome again to Aaron Stillmaker, Ph.D., Assistant Professor, Electrical and Computer

Engineering (LCE)

- Update regarding ES – It passed

- Update from Exec regarding APM 203 (Special Majors)

- Update from Exec re: APM 231 (Adding and Dropping Classes) Exec dropped it on 12/3/20

- Canceling next week’s meeting of 2/4/21, Chair is giving a lecture in JCAST

4. New Business: APM 218 American and California Government Graduation Requirement

This is a result of the new Ethnic Studies plan that moves things in and out of GE to accommodate the new ES law. AP&P will review for form then send to UG so they can review Content.

5. APM 676 (International Education Agreements)

Sarah Lam reported back form the CO that EO 1080 will not be modifies due to COVID

so we can return to work on this.

6. APM 225 (Teacher Education Policy)

Adjourn