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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**AP&P Minutes for 11/10/22**

**Members Attending:** James Mullooly (Chair), Dave Goorahoo, Aaron Stillmaker, Nichole Walsh (Vice Chair), Kathi Rindahl, Oscar Vega, Bernadette Muscat (ex-officio), Jasmine Gonzalez (ASI)

**Excused:** Ahmad Borazan (at conference)

**Guest Presenter:** None

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1. Approval of the Agenda - MSC (Jim, Oscar)

2. Approval of Minutes for 10/29/22 - MSC (Jim, Kathi)

3. Communications and Announcements:

* Check in: Will email faculty from Ag for Program Review (Oscar)
* Senate updates (Jim, Aaron) - from 11/7/22
  + APM 231 on Senate floor
    - Nichole sent formal memo from AP&P to Ray
    - Approved via second reading
  + Post-COVID Task Force final presentation and committee is done
    - Revisions have been posted with updates related to APM 206
  + APM 648 (Video Surveillance) and APM 237 (Accessible Materials) sent to AIT (Hubert, Chair) for committee review (Oscar, Nichole)
  + NEW Credit for Prior Learning Policy memo sent to Exec (Nichole)
    - Has not been discussed yet
  + Sub-Committee work on updating URL links within the APM (Jim)
    - AP&P wants to include hyperlinks to remove procedures and forms
    - Need a citation method/system to keep these updated
    - Jim presented a solution for links within the APM regarding where to put the links in the website area
    - AP&P proposes to begin a clean-up of hyperlinks and he/she (per APA) to they on APM with student assistant from UG with drafts to submit to AP&P - MSC (Jim, Kathi)
  + Research subcommittee working on APM 510 for the research honor code and it is coming; would like 325 and 327 updated but we will wait to memo Personnel committee

4. APM 220 – Program Review (Kathi) MSC (Jim, Oscar) current to Exec for consideration

* Kathi update of combining the UGC version into the UCC version we are working on and ensure it is clear that the UGC policy section is noted as Graduate only.
* Nichole to CC Teri from Grad Committee when sending memo to Exec, not in agreement so Graduate Committee will need to explain, use K edits version

5. APM 241 – Policy on Course Syllabi and Grading, Addition of Plus/Minus (Aaron)

* First presentation and read
  + Out of all 23 campuses, 3 has grading policy, other CSUs have it under instructor discretion
  + Definitions of grade from course catalog with addition of plus/minus grade
  + Draft to send to academic standards grading, GPA considerations for A+ and A differentiated (MSC – Nichole, Oscar, all in favor)
    - Then Consult Laura Yeager with the updated document for her recommendation
    - Then ASI when goes to Exec

6. APM 505 (Conflict of Interest) - Oscar

* Info regarding addition of a note in brackets [link to website TBD] from Doug Carey to see if he will have a landing page for this procedure.
* Note compliance with guidelines from funding source.

*7. APM 245 (Credit for Work Experience) - Nichole*

8. APM 206 (Technology-Mediated Courses) - *Aaron*

9. APM 237 Sent to AIT w/ APM 648 - *Nichole*

10. APM 203 (Special Majors)

11. APM 221 (Blended Programs) RE: creation of 4+1 programs on campus (math is one of them), and a new CO Title V thing (Oscar) CO Memo to Oscar. Exec Orders – Bernadette shared that some technical aspects still need to be sorted out and the task committee will begin to work again on this.

Adjourn **3:20**