

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

AP&P MINUTES for 12/1/22

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

Excused: Kathi, Dave, Ahmad, Bernadette, Jazmine

Guest Presenter: None

1. Approval of the Agenda - MSC (Jim, Oscar)
2. Approval of Minutes from 11/10/22 - MSC (Oscar, Jim)
3. Communications and Announcements:
 - Update on email Ag faculty for Program Review Committee (Oscar)
 - Exec Session
 - Senate updates (Jim, Aaron)
 - Personnel issues and nothing to report
 - Exec Updates (Nichole, 11/14/22; Aaron, 11/27/22)
 - NEW Credit for Prior Learning Policy *first read 11/14 and passed at second read 11/27*
 - *They* in place of he/she - in agreement with Exec, Personnel Committee, and Cross Cultural and Gender Center
 - APM Link updates – in agreement with links to remain with plan for updates and developing a system for updates later (Dianne Volpp)
 - NEW Priority Registration Policy – Added to New Business list

- Need for Fall 2023.
- Laura recommends a new policy to open as 200 or 400.
- Differentiating between groups that are required to have priority registration and others.
- Laura will use East Bay as a starting place and connect with Student Affairs to begin a draft for AP&P.
- APM 220 – memo sent to Exec 11/21/22 (Kathi, Nichole)
- APM 206 – Provost noted as urgent to remain in compliance with policy for Fall 2023
- AIT updates (Oscar, Nichole)
 - APM 648 (Video Surveillance)
 - APM 237 (Accessible Materials)
- APM hyperlink project update (Nichole)
 - Mateo finished reviewing section 100 of the APM. From this section, policy 110: Policy on Ancillary Units and Ancillary Unit Status Form was the only one that needed an update.
 - MSC (Nichole, Aaron) - Exec memo with suggestion to consent calendar to remove the form (similar to APM 405)
- Research subcommittee: APM 510 - Research Honor Code (Oscar, Jim)
 - Also want 325 and 327 updated but we will still wait to memo Personnel committee once 510 is done

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

- Sent to Academic Standards and Grading, will get back to us in Spring
- Second Read after registrar’s review

5. 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.

6. NEW Priority Registration Policy – *Nichole, Laura Yaeger*

- Awaiting draft from Registrar

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

- Post Covid Taskforce approved report bullets merged with our AP&P revisions along with WASC requirements such as updating terms and definitions

8. 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.

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

10. APM 203 (Special Majors)

Adjourn 3:23p