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

September 1, 2022

Members Attending: James Mullooly (Chair), Ahmad Borazan, Aaron Stillmaker, Oscar Vega,

Kathi Rindahl, Ahmad Borazan, Nichole Walsh, Dave Goorahoo, Bernadette Muscat

(ex officio).

Excused: ASI Representative, TBA

A meeting of the Academic Policy & Planning Committee was 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 9/1/22

MSC

3. Communications and Announcements:

-Future Meetings

-Our Agenda & Outstanding

-Post Covid Task Force Update re: 206

-Honor Code Memo

-APM 206 (Technology-Mediated Courses)

4. PLANNING: Executive Session

Adjourn 3:15 PM

**AP&P Agenda for 9/15/22**

1. Approval of the Agenda

2. Approval of Minutes for 9/1/22

3. Communications and Announcements:

-Welcome Jasmine Gonzalez (ASI)

-Honor Code Memo update(Jim)

-Post Covid Task Force Update regarding APM 206 (Jim)

-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.

-Planning update re: Program Review candidate (Jim)

-APM 231 on Senate floor (Aaron & Jim).

-APM 245 Idea (Nichole 9/8/22)

-APM 505 Update (Jim)

5. APM 245 (Credit for Work Experience)

6. APM 505 (Conflict of Interest)

7. APM 220 (Program Review)

8. APM 206 (Technology-Mediated Courses)

9. APM 203 (Special Majors)

10. APM 237 (Accessible Instructional Materials)

Adjourn