

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 10/29/22

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

Excused: Dave Goorahoo

Guest Presenter: Tere Lopez, Chair, University Graduate Committee

1. Approval of the Agenda - MSC (Kathi, Oscar)
2. Approval of Minutes for 10/13/22 - MSC (Oscar, Kathi)
3. Communications and Announcements:
 - Check in: Need Faculty from Ag for Program Review (Oscar will email)
 - Senate updates (Aaron for Jim) - from 10/24/22
 - APM 231 on Senate floor (Aaron for updates)
 - Senate would like a formal memo from AP&P (Jim to send Nichole a memo template)
 - APM 232 AP&P amendments passed in one read and moved on
 - APM on plus and minus grading – Aaron to look for APM to connect and collaborate with Grading Subcommittee
 - Sub-Committee work on updating URL links within the APM (come back to this)
4. APM 220 – Program Review (Kathi)

- Tere Lopez, Chair, University Graduate Committee, 9 years
 - Share the background regarding the policy on abbreviated program review
 - University Graduate Committee would like a streamlined process based on the 2016 abbreviated process and a consent agenda for review unless further issues are noted. Also, UGC wants to ensure faculty voice in review process remains:
 - Nichole asked regarding if the update could include State along with National accreditation and could it be called “external”; comparing documents from the various review systems with the internal review goals.
 - Jim curious if the faculty would have to reformat a National accreditation into an internal format; mostly not but a few items.
 - Undergraduate Curriculum Committee does not want to be included in the expedited process which is opposite from UGC.
 - Kathi will combine 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.

5. *NEW policy* Credit for Prior Learning – (Nichole present) MSC to send memo and redline to exec (Jim, Oscar, all in favor)

- Looked up APM regarding previous units; How does it apply to minors? Clarify with current APM and note in the policy regarding exclusions
- <https://academics.fresnostate.edu/facultyaffairs/documents/apm/201.pdf>
- A maximum of 30 semester units is allowed for Credit for Prior Learning, including Credit by Examination (CLEP, DANTEs, etc.), military credit and/or education. Maximum does not include Credit for Advanced Placement Examination (AP) & International Baccalaureate (IB).
- **No credit may be applied from courses taken for an earlier degree. If required major courses were previously taken, the student must substitute, with the approval of the department, additional major courses.**
- <https://www.fresnostate.edu/catalog/academic-regulations/degree-reqs.html>

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)

9. APM 203 (Special Majors)

10. APM 237 (Accessible Instructional Materials) - Sent to AIT

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

3:19p