

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

MEETING DATE, 1/26/23 at 2pm

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

Excused: Bernadette Muscat (ex-officio) for training;

Guest Presenter: None

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

2. Approval of Minutes from 12/1/22 - MSC (Oscar, Jim)

3. Communications and Announcements:

 Exec Session – Service-Learning Rep (Jim, Oscar)

Update on email Ag faculty for Program Review Committee (Oscar)

DONE, on website

Senate updates (Jim, Aaron)

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Exec Updates (Jim, Nichole, Aaron)

 APM 220 – checked in with Ray on 12/18 re: memo sent to Exec 11/21/22 (Kathi, Nichole attending Feb meeting)

 AIT updates (Oscar, Nichole)

 APM 648 (Video Surveillance): Want to present what they have for 648 and believe there should be a new policy for monitoring of online spaces to be in line with new CA law, etc, and what is now happening on the website for everyone that logs in.

 APM 237 (Accessible Materials): Email sent 12/18/22 to let Hubert (chair) know that there is updated language from CO regarding all online content to be reviewed for accessibility, with formal review for online courses. Asked that they move this to the top of their priority list.

6.4. Develop a process to facilitate the review and remediation of the accessibility of online courses before posting.

APM hyperlink project update (Nichole)

Mateo finished reviewing section 200, 400, 500, 600 of the APM.

MSC (Nichole, Aaron) - Exec memo with suggestion to consent calendar to remove the form (similar to APM 405) From this section, policy 110: Policy on Ancillary Units and Ancillary Unit Status Form was the only one that needed an update.

Research subcommittee: APM 510 - Research Honor Code (Oscar, Jim)

Oscar will follow up

Also want 325 and 327 updated but we will still wait to memo Personnel committee once 510 is done

4. *URGENT* NEW Priority Registration Policy – *Nichole, Laura Yaeger*

- First Read of Registrar Draft (MSC Nichole, Ahmad, all in favor) - Nichole will meet with Laura re: the first read notes
- Notes from Registrar
 - Need for Fall 2023, via email in file
 - Laura recommends a new policy to open as 200 or 400.

5. *URGENT* APM 206 (Technology-Mediated Courses) - *Aaron, Nichole*

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

6. 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

7. 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.

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 3:17p

