

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 2/9/23

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

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

Guest Presenter: None

1. Approval of the Agenda - MSC (Kathi, Jim)
2. Approval of Minutes from 1/26/23 - MSC (Aaron, Kathi)
3. Communications and Announcements:
 - Discussed state of campus
 - Exec Session – (Jim, Oscar)
 - Library Committee update on reps
 - Service Learning update on reps
 - Senate updates (Jim, Aaron, Oscar)
 - APM 327 – when on the senate floor recommend wording for predatory journals
 - Exec Updates (Jim, Nichole, Kathi)
 - APM 220 – update from Kathi
 - Dean Goto and Kathi shared their background on the respective sections for Grad vs. Undergrad
 - Removed “Interim” and moving to Senate
 - Financial Services report on students who withdraw and their financial aid package; working on policy now with university student affairs committee (Nesbit)
 - Concerned about auditing of CSUs with large fines
 - APM hyperlink project – cosmetic updates to APM 110 (first read)
 - AIT updates (Oscar, Nichole)
 - APM 648 (Video Surveillance): Email check in sent 2/7/23 to let Hubert (chair)

APM 237 (Accessible Materials): Email check in sent 2/7/23 to let Hubert (chair)
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.

First read ready for the following APMs in 200

202 (one edit)

214 (two edits)

223 (one edit)

225 (three edits)

226 (two edits)

231 (seven edits)

232 (one edit)

235 (nine edits)

236 (five link updates)

237 (one edit; two link updates) - Suggest to remove from this project
since AIT is working on it and it needs other updates as well.

242 (10 edits)

248 (three edits)

249 (one edit)

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

Oscar will bring to next meeting

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*

- Second Read of UPDATED Registrar Draft
 - Still drafting to clarify points regarding the committee name, committee charge and the responsibilities (modify procedural language)
- Notes from Registrar
 - Need for Fall 2023, via email in file
Laura recommends a new policy to open as 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
- Going to connect with schools for feedback

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 3:24p