

AP&P MINUTES for 3/23/23

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

Excused: Bernadette Muscat (ex-officio), training; Oscar Vega, jury duty; Dave Goorahoo, search committee

Guest Presenter: None

Start: 2:00p

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

2. Approval of Minutes from 2/9/23 - MSC (Nichole, Kathi)

3. Communications and Announcements:

Exec Session – (Jim, Oscar)

Senate updates (Jim, Aaron, Oscar)

APM 327 – update on wording for predatory journals (already fixed via friendly amendment on Senate floor via Oscar)

The Personnel Committee is in favor of such an amendment. The principle is that once the policy is on the Senate floor amendments can be introduced by any Senator.

APM 220 (Jim) - On Senate Agenda

APM 218 – Credit for Prior Learning

First Read, comments on Fresno State versus CSU, Fresno; certification concerns

Exec Updates (Jim, Nichole, Kathi)

Priority Registration Policy forwarded to Exec with minor cosmetic changes

APM hyperlink project – cosmetic updates to APM 200s

AIT updates (Oscar, Nichole)

APM 648 (Video Surveillance) needs updating: Email check in sent 2/7/23 to let Hubert (chair); Note APM 622 (Tech Use APM that is newish, be mindful of overlap, and with the fluid nature of tech in mind) March 6 meeting of AIT re: this issue.

APM 237 [see Oscar comments] (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.

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

APM hyperlink project update (Nichole)

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

Will move to 400 next meeting

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

Oscar sent the APM 505 webpage to Tom Forgacs (research) for them to look at it and give us a thumbs up (still awaiting response 3.8.23)

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

Plus and Minus Grading - ASG sending back with revisions (Aaron to check in w/ chair for memo)

Considering weekly meetings as we close out semester

Update from Service Learning - AB1390 wants Service Learning requirement for higher ed; awaiting result from State

Language from the Bill: "Service learning" means an educational approach that intentionally combines meaningful community service activities with instruction and reflection to support student progress toward academic and civic engagement learning objectives while meeting societal needs.

Entrepreneurship/Innovation Thinking across the curriculum in a movement to get classes approved with designations; just at the beginning phases

Meetings with Deans and Departments re: modality decisions for meetings, online learning w/ in programs, etc.

APM 233 – Procedure shift from chair of the Major of the students to approve "3rd attempt forms" and now the chair where the course lives instead. **Nichole to ask**

Bernadette and Laura regarding the shift:

Undergraduate students may not register to take a course more than two times until they complete the required paperwork, meet with the major advisor, obtain verification of all of the following conditions, and submit the verification to the major department chair for approval.

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

Updated language to reflect current terminology (ie., technology-mediated to online learning)
Considerations made for percentages to reflect pre pandemic policy and to incorporate CBA language where appropriate to modality

****MSC (Nichole/Jim, all in favor to move approved updated version to Exec)**

5. 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

6. APM 505 (Conflict of Interest) - (Oscar, Jim)

- 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.
- We need to add link to the procedure website saying "see"
- Jim - Update on Memo to Suggest re do of "intent to apply" adding hyperlinks to your new procedure page

7. 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.

Update: Joy replied 3/7 saying Grad Committee will meet again on 03/20 to discuss the APM; she invited Oscar again but will be on jury duty. They are aware that the process of starting these new blended programs is too long to start in the Fall so not urgent status for us.

8. APM 245 (Credit for Work Experience) - *Nichole [postponed for Nichole/Bernadette]*

9. APM 203 (Special Majors)

Adjourn 3:15p