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

January 27, 2022

Members Attending: James Mullooly (Chair), Nichole Walsh, Ahmad Borazan, Aaron Stillmaker, Oscar Vega, Kathi Rindahl, Ahmad Borazan, Bernadette Muscat (ex officio).

Excused: Dave Goorahoo, ASI President Jackson.

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:01 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for: 11/18/21

MSC

3. Communications and Announcements:

-Happy New Year and Welcome Back!

4. EXECUTIVE SESSION: Subcommittee Appointments

5. Review of our docket

6. APM 225 (Teacher Education Policy)

            -MSC To forward to the Executive Committee for the Senate’s consideration.

7. APM 232 (Absence policy)

            -MSC To forward to the Executive Committee for the Senate’s consideration.

Adjourn 3:24

**AP&P Agenda for 2/3/22**

1. Approval of the Agenda

2. Approval of Minutes for 1/27/22

3. Communications and Announcements:

-APM241 (Syllabus) Passed on the Senate Floor (Jim)

-Memos for 232 (Absence), 225 (Teacher Ed) and 505 (Conflict of Interest) were sent.

-The Senate considering the Work (Oscar)

4. APM 220 (Program Review) Draft

<https://www.fresnostate.edu/academics/documents/reviewpoliciesandprocedures.pdf>

5. APM 203 (Special Majors)

6. AMP 206 (Technology-mediated Courses)

Adjourn 3:15