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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February 3, 2022

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

Excused: Nichole Walsh, ASI President Jackson.

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:03 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for: 1/27/21

MSC

3. Communications and Announcements:

-APM 241 (Syllabus) Passed on the Senate Floor (Jim).

-Memo to Exec for 232 (Absence) and 225 (Teacher Ed) were sent.

-Memo to research for 505 (Conflict of Interest) was sent.

-The Senate considering APM 337 (Faculty Workload).

4. APM 220 (Program Review) Draft

 First Reading

Adjourn 3:15

**AP&P Agenda for 2/10/22**

1. Approval of the Agenda

2. Approval of Minutes for 2/3/22

3. Communications and Announcements:

 -APM 337 Update

4. NEW BUISNESS: APM 237 (Accessible Instructional Materials)

 -Placed on the agenda

5. NEW BUISNESS: AMP 624 (Accessibility)

 -Placed on the agenda

 -First Reading

6. APM 220 (Program Review) Draft

 -Second Reading

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

-Consider sending a memo to Prog Review to consider the manual, does it need

updating?

-Do we need to clarify this is the domain of the Dean of UG as we did with the syllabus

template?

Adjourn 3:15

Outstanding

7. APM 203 (Special Majors)

 Create modified redline copy

8. AMP 206 (Technology-mediated Courses)

It was suggested that the Chair draft a “probationary” model of the course approval process for the committee to consider at a future meeting.

9. APM 237 (Accessible Instructional Materials)