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

November 18, 2021

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

Excused: 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: 11/4/21

MSC

3. Communications and Announcements:

 - Congrats on 11 Meetings Colleagues; you are off until Jan 27th, 2022.

- APM 113 (Academic Organization) Update

 Communicated with Provost Fu, Dean Hornbuckle and Dave Drexler, Library

Faculty Assembly Chair. (Jim)

-APM 206 update – Awaiting memos sent to Senate Chair re: 206. (Jim)

-The Executive Committee slightly modified our draft of 241 that I considered friendly

amendments. It will not go to the Senate

for consideration (Jim)

4. NEW BUISNESS AMP 505 (Conflict of Interest)

MSC to forward to the Research Committee once a proper redline copy is created.

6. Syllabus Template – Library would like “Library Resources” to be added to the syllabus

template.

 MSC to Empower the office of the Dean of Undergraduate Studies to execute this request

 as they see fit.

Adjourn 3:24

**AP&P Agenda for 11/27/21**

1. Approval of the Agenda

2. Approval of Minutes for 11/18/21

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)

            -Second Reading

7. APM 232 (Absence policy)

Adjourn 3:02