

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE  
OF THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO  
5200 North Barton Ave, M/S UL34  
Fresno, California 93740-8014  
Office of the Academic Senate

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**AP&P Agenda for 9/14/23**

**Members Attending:** Nichole Walsh (Chair), Oscar Vega (Vice Chair); Kathi Rindahl; Virginia Patterson; Abhilasha Srivastava; Soumyasanta Laha; Joy Goto (ex-officio); James Mullooly (ex-officio)

**Excused:** Bernadette Muscat (ex-officio); Karen Carillo (ASI)

**Guest:** Dave Goorahoo, Vadim Keyser (OBE chair)

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Start: 2:00p

1. Approval of the Agenda - MSC (Oscar, Virginia, All)
2. Approval of Minutes from 5/11/23 - MSC (Kathi, Oscar, All)
3. Communications and Announcements:
  - Senate updates (Oscar)
    - APM 327 – On Senate Agenda update, #9 on the list and ready to add text
    - APM 220 (Jim) - On Senate Agenda, #10 on the list
    - APM 218 – Credit for Prior Learning, On Senate Agenda, Second read update #8 on the list
    - APM 206 (Technology-Mediated Courses) - On Senate Agenda, #14 on the list
    - APM hyperlink project – cosmetic updates to APM 200s
      - Passed with 232 retracted due to old version
    - Other? NA
  - Exec Updates (Nichole) - Next meeting Monday
  - Undergrad Studies (NA)
  - Graduate Studies (NA)
  - APM 206 Updates (Nichole)
    - Online and Blended Education Subcommittee Chair (Vadim)
    - Nichole recommended to pull APM 206 from Senate list and create an AdHoc Committee (Oscar, Kathi, All in favor)
  - Executive Session (Oscar, Nichole) - Complete subcommittee appointments
  - 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.
4. APM 241 – Policy on Course Syllabi and Grading, Addition of Plus/Minus (Nichole)
- Sent to Academic Standards and Grading, will get back to us in Spring
  - Second Read after registrar’s review
  - UPDATE: *The Academic Standards and Grading Subcommittee (ASGS) reviewed the proposed changes to the plus/minus grading proposal that we received from AP&P. Attached is a memo summarizing our revisions, along with both the revised proposal and corresponding revisions to the proposed changes to APM 241 (from Doreen De Leon, 3/8/23).*
  - Review notes from Registrar and collaborators (8/2023)
  - Remove from policy tracking at this time (Oscar, Nichole, All in favor)
5. APM 505 (Conflict of Interest) - (Oscar, Jim)
- Update on the link and next steps to move this forward
  - Oscar to update redlined copy and add it to Fall 2023
6. 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.

Adjourn 3:08