

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

AP&P Agenda for 10/4/23

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

Excused:

Guest:

Start: 2:00p

1. Approval of the Agenda - MSC (Oscar, Kathi)
2. Approval of Minutes from 9/21/23 - MSC (Oscar, Soumya)
3. Communications and Announcements:
 - ❖ Enrollment Management Advisory Committee (Nichole) Updates
 - ❖ Senate updates (Oscar)
 - APM 218 – Credit for Prior Learning, Still waiting
 - APM 327 – On Senate Agenda update, #9 on the list and ready to add text
 - APM 220 – On Senate Agenda, #10 on the list
 - ❖ Exec Updates (Nichole)
 - APM 510 - We should check with legal counsel even with nonpublished lists; Agree that “lists” should be internally kept within college/school and consult library
 - Academic Calendar - Request for AP&P Feedback
 - How important are...
 - 2 consultation days?
 - ◆ ASI representation notes students do use the days to study
 - ◆ For sure not lose both consultation days
 - A week at Thanksgiving? (Fall Break)
 - ◆ School districts have the week-long break creating challenges with childcare for students, staff, and faculty
 - Equivalent instructional hours?
 - ◆ Not as big of a concern
 - Undergrad Studies (Bernadette)
 - Checking in on APM 218 status
 - Graduate Studies (Joy)
 - AdHoc Committee, APM 206 Updates (Nichole)

- Current status of committee membership includes OBE chair, UGC chair, and 2 from APP; awaiting ASI representative assignment.
- Initial work from OBE related to WASC and review of COVID Taskforce language as well as considering links to other policy.
- 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 505 (Conflict of Interest) - (Oscar, Jim)

- 1st Read and discussion related to having a general name to office and timeframe so that we do not have to change the APM periodically so that it can live in the intent to apply form
- Oscar will prepare the redline copy next week for second read

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 working to move the policy forward to the senate and streamlined to the top of the list; Jim explained how to fast-track through Exec – it is their right to do this

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

- Nichole will email Bernadette, Joy, and Laura the current APM 245 policy

9. APM 203 (Special Majors) - *Oscar*

- Members will check out what is currently in the Box file

Adjourn 3:15p