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 10/12/23

Members Attending: Nichole Walsh (Chair), Oscar Vega (Vice Chair); Kathi Rindahl; Virginia Patterson; Soumyasanta Laha; Bernadette Muscat (ex-officio); Abhilasha Srivastava

Excused: Samantha Hidde Tripp; Joy Goto (ex-officio); Karen Carillo (ASI); James Mullooly (ex-officio)

Start: 2:00p
1. Approval of the Agenda - MSC (Oscar, Virginia)
2. Approval of Minutes from 10/4/23 - MSC (Oscar, Soumya)
3. Communications and Announcements:
   - New member of AP&P elected
       Samantha Hidde Tripp, Library
       Will begin next meeting
   - Senate updates (Oscar)
       o Consent items for pronouns and hyperlinks passed
       o APM 218 – Credit for Prior Learning, up next
       o APM 327 – On Senate Agenda update, #9 on the list and ready to add text
       o APM 220 – On Senate Agenda, #10 on the list
   - Exec Updates (Nichole) - No Meeting this past week
   - Undergrad Studies (Bernadette)
   - Graduate Studies (Joy)
   - AdHoc Committee, APM 206 Updates (Nichole)
       o Met with Chair of UGC, Maritere Lopez to provide background on the project
       o AIT updates (Oscar, Nichole)
       o Update provided comments from the committee but not yet voted on as a committee; MSC to request they complete APM 237 by Nov 2nd with official vote (Nichole, Oscar, All in favor); others by the end of AY
   - 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. APM 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)
   - o Redline copy for second read; Doug in DRGS has been consulted and is in agreement to oversee the Intent to Apply Form
   - o Read line-by-line approach
     - ▪ Discussed language for clarity and office titles
     - ▪ Deleted time constraint and add link to the intent to apply form
     - ▪ Editing punctuation/Grammar
     - ▪ Discussed use of and consistency of titles & acronyms; will try adding note (See Glossary, Section III).
   - o Oscar to revise with committee notes and bring updated redline copy to next meeting

5. 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

Some programs will be submitting soon and not waiting on policy

6. APM 245 (Credit for Work Experience) - *Nichole*
   - • After clarification, to be removed from our work flow as it was separated from Credit for Prior Learning (APM 218)
   - • May need to update the title of 245 to be more specific to the goal of this policy and differentiate from APM 218

7. APM 203 (Special Majors) - *Oscar*
   - • Discussed that text is clear that students cannot add on a Special Major as a second major; Additionally, students cannot graduate and return for a second major – It can ONLY be the one first major and cannot be decided in the final semester

8. APM 233 (Third Repeat) - *Nichole*
   - • After inquiry regarding this policy from Undergraduate Studies, Registrar provided an email with background on the inquiry on 10/11/23:

I'm attaching a first draft of revisions for APM 233. I am currently working with Technology Services to streamline one of our forms related to this policy, so that always gives us a chance to review what is currently being required and make recommendations for improvements. Also, I wanted to remove some of the specific unit limitations knowing the Chancellor Office is working to revise the EO 1037 and may adjust the unit limit for repeats.

Please review and let me know if you have any questions or concerns. I know Dr. Muscat was waiting to hear feedback from the Department Chairs on removing their approval from this process, so that is still definitely up for discussion. I think the other recommendations are more minor.

   - • Nichole emailed to clarify that APP should wait to review until Dept Chair feedback is obtained as well as the EO revisions.

Adjourn 3:15p