

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 Minutes for 11/9/23**

**Members Attending:** Nichole Walsh (Chair), Virginia Patterson; Soumyasanta Laha; Bernadette Muscat (ex-officio); Samantha Hidde Tripp; Joy Goto (ex-officio); James Mullooly (ex-officio); Kathi Rindahl, Karen Carillo (ASI); Karen Carillo (ASI); Samantha Hidde Tripp;

**Excused:** Oscar Vega (Vice Chair); Abhilasha Srivastava; Joy Goto (ex-officio)

**Guest:**

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Start: 2:00p

1. Approval of the Agenda - MSC (Kathi, Virginia, All)
2. Approval of Minutes from 10/12/23 - MSC (Virginia, Soumya, All)
3. Communications and Announcements:
  - New business requests from Registrar for policy revisions/updates:
    - **APM 243** - Needs cosmetic changes to align with updated department names and the petitions that are currently being reviewed/processed.
    - **APM 246** - current APM is outdated with updates made to system that were implemented for Incomplete grading process over 8+ years ago. This just brings it up to date, although it looks substantial
    - **APM 405** - Has been pending updates for some time; It does add campus email to student directory information.
  - Senate updates (Nichole)
    - APM 218 – Credit for Prior Learning, on floor
    - APM 327 – On Senate Agenda update, first reading
    - APM 220 – On Senate Agenda, on the list
  - Exec Updates (Nichole)
    - APM 203 sent w/ memo and received
  - Undergrad Studies (Bernadette) NA
  - Graduate Studies (Joy)
    - Joy discussed APM 505 with Doug and our ORSP.

- Based on new EO, we will need to keep much of the original language that Lana submitted the same because it is directly connected to the federal policy and requirements from the federal agencies.
  - We may need to separate faculty policy with our research/federal policy.
  - AdHoc Committee, APM 206 Updates (Nichole, Kathi)
    - 11/8 working meetings via Zoom
  - AIT updates (Oscar, Nichole)
    - Awaiting result of vote from AIT Re: 237
    - Update provided comments from the committee but not yet voted on as a committee; MSC to request they complete APM 237 by Nov 2<sup>nd</sup> 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.
    - 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)
- Revisions addressed and new information regarding EO 890  
<https://calstate.policystat.com/policy/14459936/latest/#autoid-6p9ew>
    - (11/2/23) send over to ORSP for final look based on new EO (approved)
  - Updated version link:  
<https://fresnostate.box.com/s/0s45rmzc34s5ye7dwy1kf8spzqxqk8qz>
  - Second Read w/ revisions from 10/12/23 using 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).
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: From Joy (email) fine to move this forward as the major policy change is in the total units (12) that are double-counted.
6. APM 245 (Credit for Work Experience) - *Nichole*
- Request from registrar to have this policy deleted, noted as obsolete
  - Need someone from APP will to do homework to do a side-by-side review
  - 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 233 (Third Repeat) - *Nichole*

- Department chairs do not want changes; can be removed from APP working list

Adjourn 2:27p