

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 Minutes for 2/29/24

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

Excused: Samantha Hidde Tripp; Joy Goto; Karen Carillo (ASI)

Guest:

Start: 2:00p

1. Approval of the Agenda - MSC (Oscar, Abhilasha, All)
2. Approval of Minutes from 2/22/24 - MSC (Oscar, Kathi, All)
3. Communications and Announcements:
 - New business
 - **Executive Session**
 - Senate updates (Nichole, Oscar)
 - APM 220 – remains on second read
 - Exec Updates (Nichole)
 - No meeting this week
 - Undergraduate Updates
 - May have updates to APM Drops/Withdraw - CO is working to change EO 1037 to not require such detailed documentation (too personal in nature) - will keep us posted
 - AdHoc Committee, APM 206 Updates (Nichole, Kathi)
 - Meeting Friday 2/23 Updates: Finished draft and sent back to UGC and Nichole met with chair of Personnel committee yesterday; redrafting some components based on program level language and then areas of overlap with 300s policies.
4. APM 243 (Academic Petitions) - (Oscar)
 - Requests from Registrar: Needs cosmetic changes to align with updated department names and the petitions that are currently being reviewed/processed.
 - Second Read (2/15/24); First Read (2/1/24) - questions regarding the difference between grad and undergrad

- Already in APM 247 Grad Student Appeals and 248 Grad Student Petitions Committee (Oscar to email Graduate Committee to suggest that change)
- UGC will take a look at our suggestions and then we will move forward

5. APM 237 (Accessible Materials) - (Oscar)

- 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.
 - From Bernadette via email regarding dates noted in section III of policy - *...suggestion is fine as the actual date moves and could fall on a weekend and then what? You may want to be more specific, the Friday of the third week in April (or Monday). That will make it more clear and less confusing.*
 - 2.29.24 - Nichole to invite IDEAS/SSD for March 7 meeting for insight on document questions

6. APM 246 (Incomplete Grades) - Requests from Registrar: 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

- First Read

Adjourn 3:15p