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 4/25/24

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

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

Start: 2:03p

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- 1. Approval of the Agenda MSC (Abhilasha, Oscar, All)
- 2. Approval of Minutes from 4/18/24 MSC (Abhilasha, Soumya, All)
- 3. Communications and Announcements:

New business

- Connect with new subcommittee chairs related to membership and charge alignment as well as updated minutes; advocate for student representation
- Need membership on program review

Exec Session

Subcommittee Appointments (cont.)

Senate updates (Oscar, Nichole)

- Resolution based on an article from Collegian urging a decrease in money going to athletics versus academics
 - Some programs related to athletics (i.e. physical therapy) get more space than others even though we all are expected to increase enrollment
 - Volunteers for community programs used for concessions including alcohol sales instead of making money for our own athletics program

Exec Updates - None Undergraduate Updates - None Graduate Updates - None

Adjourn 3:08p