# MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE ACADEMIC SENATE

# CALIFORNIA STATE UNIVERSITY, FRESNO

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February 20, 2014

Members Attending: Michael Botwin (Chair), Jyothi Bathina, James J. Mullooly

Members Excused: Kathleen Godfrey, Dave Goorahoo, Dennis Nef

Member Absent: Lucien Nana - (Student)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Botwin on Thursday, February 20, 2014 at 2:25 p.m., in the Academic Senate Conference Room, Thomas Administrative Bldg. Room #117.

1. Approval of the Agenda.

 MSC to approve the agenda.

1. Approval of the Minutes of 1/30/2014.

 MSC to approve the minutes.

1. Communications and Announcements.

 Dr. Nef discussed WASC learning outcomes and Academic Senate approval of those learning outcomes.

 Dr. Nef and Dr. Botwin reported on a meeting with Graduate Dean Witte, and Dr. Randy Perry about the consultation process involved in Policy on Program Review APM220.

1. New Business None
2. Appointment: Dr. Hong Ni (Psychology) to Library
3. Culminating Experience Requirement (Undergraduate Curriculum) first reading.

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1. APM220 Interim Policy on Program Review – returned by Academic Senate.

 Discussion focused on addressing the concerns of the Academic Senate.

1. The remaining agenda items will be held over the next meeting.
	1. APM206 Technology Mediated Instruction (Returned by Academic Senate Executive Committee for revision) Information Technology Strategic Plan (AIT)