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

# CALIFORNIA STATE UNIVERSITY, FRESNO

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April 3, 2014

Members Attending: Michael Botwin (Chair), Jyothi Bathina, Kathleen Godfrey, James J Mullooly, Dennis Nef

Members Excused: Dave Goorahoo

Member Absent: Lucien Nana - (Student)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Botwin on Thursday, April 3, 2014 at 2:25p.m., in the Academic Senate Conference Room, Thomas Administrative Bldg. Room #117.

1. Approval of the Agenda.

MSC to approve the agenda, amended with subcommittee appointments as new item 6.

1. Approval of the Minutes of 3/27/2014.

MSC to approve the minutes as amended.

1. Communications and Announcements.
   * 1. D. Nef announced the Chancellor’s Office has requested program discontinuation policies from all campuses.
     2. The Undergraduate Curriculum Subcommittee has approved the Culminating Experience Policy and has deliberated on the Final Exam Policy. Both documents will be considered at the next AP&P meeting.
     3. The committee wished Prof. Jyothi Bathina a most joyous and happy birthday.
2. New Business None

Academic Policy & Policy

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

The committee completed deliberations on the policy. Chair Botwin will complete a final version of the document to be voted on at the next meeting.

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)