MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO

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November 17, 2016

Members Attending: James Mullooly (Chair), Va Nee Van Vleck, Oscar Vega, Tiewei Liu, Xuanning Fu (ex officio), Alexandra Gallo (AS Representative)

Members Missing: Florence Cassel Sharma, Nagy Bengiamin

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, October 20, 2016 at 2:15p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 11.3.16

MSC

3. Communications and Announcements

-Honor Code (Alexandra Gallo reported on meetings with VP Nef and Provost Zelezny) regarding the addition of a public reporting component in APM 235 and the creation of an on line plagiarism module.

-Dean Fu heard from other CSU campuses that we could add language to APM 235 in an effort to “close the loop” through systematic “public reporting” of the data.

-We are still waiting for AIT to send us a redlined copy of APM206

4. APM220 (Program Review) – First Reading

 Agreed to send the current draft to Deans Fu and Marshall for feedback.

5. APM 241 (Interim Policy on Course Syllabi and Grading)–First Reading

6. APM XXX (Policy of Culminating Experiences)

Tabled until a future meeting.

Adjourn 3:21pm

**AP&P Agenda for 12/1/16**

1. Approval of the Agenda.

2. Approval of Minutes of:  11.03.16

3. Communications and Announcements:

4. APM XXX (Policy on Culminating Experience)

5. APM241 (Interim Policy on Course Syllabi and Grading) SECOND READING

6. APM220 (Program Review)

7. APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)

8. APM235/236 (Policy on Cheating and Plagiarism /Honor Code)

9. APM419 (Policy on Disruptive Classroom Behavior)

<https://fresnostate.box.com/APPFOLDER>

**Outstanding AMPs for Periodic Review**

APM203 (Special Major for a Bachelor of Arts Degree/Bachelor of Science Degree)

APM233 (Repeating classes)

APM237 (Policy on the Ordering of Accessible Instructional Materials)

APM320 (Policy on Administrative Appointments)

APM405 (Student Records Administration Policy | [Interactive Form](http://www.fresnostate.edu/academics/facultyaffairs/documents/apm/405_form.pdf))