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

5200 North Barton Ave, M/S ML 34

Fresno, California 93740-8014

Office of the Academic Senate ​​​​ Ext. 278-2743​​​​​​​ FAX: 278-5745

March 15, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Florence Cassel Sharma, Hovannes Kulhandjian, Kathi Rindahl, Xuanning Fu (ex officio).

Excused: Ahmad Borazan, Primavera Martinez (ASI)

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

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 3/1/18

 MSC 3/8/18

3. Communications and Announcements:

Today’s meeting will adjourn early at 3:00pm due to Student Success Executive Team Meeting at 3:00 for Dean Fu, Chair Mullooly and ASI Representative Martinez.

4. AP&P Subcommittee Business:

Review: Writing Competency SubCommittee Minutes of 1.19.18

5. APM TBA (Graduation Honors) (ASG)

 First Reading

6. APM 339 (Final Exams) (ASG)

 Second Reading

Adjourn 3:00pm

**AP&P Agenda for 3/22/18**

1. Approval of the Agenda

2. Approval of Minutes for: 3/15/18

3. Communications and Announcements:

-Student Success Executive Team Meeting attended by Dean Fu and Chair Mullooly on 3/15/18.

 -2018 Student Success Summit April 19, 9:00-1:30

 “Intersections of Students Success and Social Justice”

 Breakfast and Lunch Served

 Faculty presence will be gratefully noted and counted as service.

 -The Senate Approved APM206!!

 -The Senate Returned APM419 was returned

MSC Motion: to request Chair of Petitions Committee to attend AP&P to discuss possible confusion of policies APM243 & APM415

4. AP&P Subcommittee Business:

 Library

 Exec session to nominate applicant JCAST

5. APM TBA (Graduation Honors) (ASG)

6 (Final Exams) (ASG)

7. APM419 (Dispute Resolution)