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

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March 22, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Florence Cassel Sharma, Hovannes Kulhandjian, Ahmad Borazan, Primavera Martinez (ASI)

Excused: Kathi Rindahl, Xuanning Fu (ex officio).

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 3/15/18 as modified

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!

4. APM419

 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 & APM419

5. AP&P Subcommittee Business: -Executive Session-

 Library subcommittee

 Executive Session to nominate one more nominee from (JCAST)

5. APM TBA (Graduation Honors) (ASG)

MSC MOTION: Return to ASG with suggestions on formalizing this draft into a policy including:

 -A formal introduction/rationale

-Consider embedding it in an existing policy as that would simplify the change

Adjourn 3:25pm

**AP&P Agenda for 4/5/18**

1. Approval of the Agenda

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

3. Communications and Announcements:

 -APM 206 passed at the Senate!

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

 “Intersections of Students Success and Social Justice”

Sean Harper

 Faculty presence will be gratefully noted and counted as service.

 -Primavera’s Slate Won the ASI elections, Congrats!

 -Provost Zelezni is departing to Lead CSU-Bakersfield

4. AP&P Subcommittee Business:

 Florence with Library

5. Honor Code Policies (APM243 & APM415)

6. APM419 (Dispute Resolution)

7. (Final Exams) (ASG)