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

November 2, 2017

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Sebastian Wenthe (ASI), Kathi Rindahl, Florence Cassel Sharma, Xuanning Fu (ex officio)

Members Absent:

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. Communications and Announcements: none

3. AP&P Subcommittee:

-Minutes from W Committee

-Research Committee Charter Re-write

-Library re-establishment discussion

4. APM415 (Dispute Resolution)

Second Reading

5. APM 216 Standards for Writing Course Requirements

First Reading

Adjourn 3:30pm

**AP&P Agenda for 11/9/17**

1. Approval of the Agenda (Modified to accommodate visitor)

2. APM 216 Standards for Writing Course Requirements

Visitor: Dr. Ginny Crisco, Chair, Writing Subcommittee

3. Approval of Minutes for:

10/19, 10/26, 11/2

4. Communications and Announcements:

5. AP&P Subcommittee:

-Research Committee Charter Re-write

-Library re-establishment discussion

6. APM415 (Dispute Resolution)