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

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November 9, 2017

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Kathi Rindahl

Members Absent: Florence Cassel Sharma, Sebastian Wenthe (ASI), Xuanning Fu (ex officio)

Visitor: Dr. Ginny Crisco, Chair, Writing Subcommittee

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:19p.m., in HML 2108.

1. Approval of the Agenda.

 MSC (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:

 none

5. AP&P Subcommittee:

 -Research Committee Charter Re-write

 -Library re-establishment discussion

6. APM415 (Dispute Resolution)

Awaiting antidotal use cases from Jamie Pontus-Hogan to support the idea that this policy is superfluous.

Adjourn 3:28pm

**AP&P Agenda for 11/16/17**

1. Approval of the Agenda

2. Approval of Minutes for:

 11/9/17

3. Communications and Announcements:

 ASI: Moved to add the Union to the upcoming referendum.

4. AP&P Subcommittee Business:

 -Research Committee Charter Re-write

 -Library re-establishment discussion

 -Annual Report Format DRAFT

5. APM415 (Dispute Resolution)

Awaiting use cases antidotal from Jamie Pontus-Hogan to support the idea that this policy in utterly superfluous.

6. APM XXX (Policy on Culminating Experience)

7. APM220 (Program Review)