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

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November 16, 2017

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Florence Cassel Sharma, Sebastian Wenthe (ASI)

Members Absent: Kathi Rindahl, Xuanning Fu (ex officio)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:18p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 11/9/17

3. Communications and Announcements:

ASI: Moved to add the ballot measure to vote on the new “Union Construction Project” to the upcoming referendum.

4. AP&P Subcommittee Business:

 -Research Committee Charter Re-write

 MSC: Approved

 -Library re-establishment discussion

 MSC: Approve to start the reappointing of members

 -Annual Report Format DRAFT

 First reading

Adjourn 3:25pm

**AP&P Agenda for 11/30/17**

1. Approval of the Agenda (modified)

2. Approval of Minutes for:

 11/16/17

3. Communications and Announcements:

 -Senate just approved annual reports of standing committees.

 -10th meeting of AP&P

 - New Business: Incomplete Grade Procedures (Dean Fu).

4. AP&P Subcommittee Business:

 -Annual Report Draft

5. APM415 (Dispute Resolution)

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

6. APM XXX (Policy on Culminating Experience)

7. APM220 (Program Review)