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

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May 3, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Hovannes Kulhandjian, Kathi Rindahl, Ahmad Borazan, Primavera Martinez (ASI), Xuanning Fu (ex officio).

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:12p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 4/19/18

3. Communications and Announcements:

AP&P successfully achieved our 10 meetings per semester goal! Congratulations. The Senate thanks you all for your service this year.

4. AP&P Chair’s Election

 James Mullooly elected to Chair AP&P for AY 18-19 (voted unanimously).

5. AP&P Subcommittee Appointments:

---EXECUTIVE SESSION---

Executive Session ended 3:17pm.

6. Review of the AY18-19 [docket](https://docs.google.com/spreadsheets/d/1iqauRVuqQOpiN6fMvvCS3yni9uBZNKmd10_gAgYRS-w/edit?usp=sharing)

Adjourn 3:30pm

**AP&P Agenda for 8/30/18**

1. Approval of the Agenda 2:21- 3:45

2. Approval of Minutes for: 5/3/18

3. Communications and Announcements:

4. AP&P Membership

5. AP&P Meeting Dates

6. AP&P Subcommittee Business:

 Subcommittee Appointments

---EXECUTIVE SESSION---

7. APM 203 (Special Majors)

8. APM 241 (Course Syllabi and Grading) (From Dean Fu)