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

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March 21, 2019

Members Attending: James Mullooly (Chair), Oscar Vega, Hovannes Kulhandjian, Nichole Walsh, Ahmad Borazan, Dave Goorahoo, Kathi Rindahl, Xuanning Fu (ex officio), Elias Karam (ASI).

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 3/14/19

3. Communications and Announcements:

-Dean Fu reported on the Fresno State delegation that went to China in an effort in increase enrollmen*t 2 plus 2 initiate delegating reporting on the*

-Elias (ASI) and Jim (Chair) attended the Enrolment Management and reported on that meeting.

4. PLANNING: Subcommittee Work

 -Consider drafting an Online and Blended Learning Subcommittee charge

5. New Business (send as HW for Dept).

 -MI Policy Draft

 -APM 225 <http://fresnostate.edu/academics/facultyaffairs/documents/apm/225.pdf>

6. APM216 - (Writing Course Requirements)

 Continue work from 7th paragraph, noted in draft

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:27 PM.

Respectfully Submitted, James Mullooly

**AP&P Agenda for 3/28/19**

1. Approval of the Agenda

2. Approval of Minutes for: 3/21/19

3. Communications and Announcements:

-Student Success Summit 2019 was a great success.

4. PLANNING: Subcommittee Work

 -Online and Blended Learning Subcommittee charge draft

5. APM216 - (Writing Course Requirements)

            -Continue work from paragraph noted in the draft

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6. APM 203 (Special Majors) from ASG

 Let’s add the name change too

7. Draft extant language, on a NEW APM about graduating with honors (ASG)

8. AMP-TBA - Proposed Policy on Culminating Experience

 Note: “I” designation just deployed.

9. AMP-TBA - Proposed Internship Policy Draft