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

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April 11, 2019

Members Attending: James Mullooly (Chair), Oscar Vega, Ahmad Borazan, Dave Goorahoo, Kathi Rindahl, Nichole Walsh, Elias Karam (ASI).

Excused: Hovannes Kulhandjian, Xuanning Fu (ex officio)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:00p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 4/4/19

3. Communications and Announcements:

 - ASI election results just came out.

 Congratulations to:

 President Omar Hernandez,

 Mandeep Kar (S&M),

 Emily Rivas (COSS)

 Holly Estep (HHS)

 Mather Martinez (Kremen)

 And New post: Senator of Sustainability

-Spring Break Scheduling (new, memo from Sociology Chair, Matt Jendian). This is in addition to the Thanksgiving week and Consultation Days issues.

4. PLANNING: Subcommittee Work

 -Subcommittee Appointments (Executive Session)

 -M/I Policy draft (1st reading)

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:17 PM.

Respectfully Submitted, James Mullooly

**AP&P Agenda for 5/2/19**

1. Approval of the Agenda

2. Approval of Minutes for: 4/11/19

3. Communications and Announcements:

 -Annual Report

4. PLANNING: Subcommittee Work

 -Chair nomination and election,

 -Annual Report,

 -M/I Policy draft (2nd reading)

 -Saying Farewell to those moving on

OUTSTANDING

PLANNING: Online blended committee,

-APM 203 (Special Majors) from ASG (add the name change too)

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

-APM 225, awaiting response from Graduate Committee.

-AMP-TBA - Proposed Policy on Culminating Experience

 Note: “I” designation just deployed.

-AMP-TBA - Proposed Internship Policy Draft