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

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May 2, 2019

Members Attending: James Mullooly (Chair), Oscar Vega, Ahmad Borazan, Dave Goorahoo, Kathi Rindahl, Nichole Walsh, Hovannes Kulhandjian, 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 2:00p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 4/11/19

3. Communications and Announcements:

 -Annual Report

 -Saying Farewell to those moving on:

 Hovannes Kulhandjian,

 Elias Karam

 -Spring Break Scheduling (Dean Fu report)

Based on other campuses and local p-12 school breaks, Dean Fu found that if we moved it to C. Chaves Week (like 9 other csu campuses), p-12 would potentially follow us. He also noted there might be CBA concerns and this might influence Fall Break and Consultation Days.

Note: AP&P approves this by November 1 typically.

 -ASI library to have loaner pool of Iclickers (this was a Senior

donation curated by the Library and Affordable Learning Solution funds.

4. PLANNING: Subcommittee Work

 -AP&P Chair Nomination and Election Results:

 James Mullooly (Chair),

 -Annual Report,

 -M/I Policy draft (2nd reading)

The meeting was adjourned at 3:14 PM.

**AP&P Agenda for 8/29/19**

1. Approval of the Agenda

2. Approval of Minutes for: 5/2/19

3. Communications and Announcements:

4. PLANNING: Subcommittee Work

A few outstanding membership points of confusion from W and SL and UG. Executive Session may be needed.