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

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November 29, 2018

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

Members not Attending: Ahmad Borazan.

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:20p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:

MSC 11/8/18

3. Communications and Announcements:

4. Planning: Subcommittee Business:

Distance Education Subcommittee Charter- First Reading.

MOTION: Forward draft to the Executive Committee

5. APM 339 on Final Exams (from 2/15/18)

MOTION: Forward draft to the Executive Committee with memo regarding final exam room provisions for blended sessions.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:29 PM.

Respectfully Submitted, James Mullooly

**AP&P Agenda for 1/24/19**

1. Approval of the Agenda

2. Approval of Minutes for: 11/29/18

3. Communications and Announcements:

-Welcome newest member, Dr. Nichole Walsh, Assistant Professor, Department of Educational Leadership, Kremen School of Education

- internship course designations (Dean Fu)

- year round registration for seniors postponed (Dean Fu)

4. PLANNING: Subcommittee Work:

UG Curriculum Committee Charge

5. Academic Calandar draft. (Dean Fu)

See: ACAL 2019-20 PDF 10.8.18.pdf

6. Proposed new policy on Graduation Honors (from 2/15/18)

7. APM216 (Writing Course Requirements)

-. APMXXX-Internship

-. APM XXX Policy on Culminating Experience