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

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October 31, 2019

Members Attending: James Mullooly (Chair), Oscar Vega, Maryam Nazari, Ahmad Borazan, Kathi Rindahl, and Nichole Walsh

Members Absent: Dave Goorahoo, Bernadette Muscat (ex officio), TBA (ASI).

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:02 PM., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:

MSC 10/17/19

3. Communications and Announcements:

-Kathi Rindahl reminded all to get a Flu shot

-Congratulations to Kremen School of Education and Human Development for launching a new master’s program.

4. PLANNING: EXECUTIVE SESSION

- Subcommittee appointments

5. The meeting was adjourned at 3:14 PM.

**AP&P Agenda for 11/14/19**

1. Approval of the Agenda

2. Approval of Minutes for: 10/31/19

3. Communications and Announcements:

-AMP-TBA - Proposed Internship Policy Draft

4. APM220 (Program Review)

5. APM246 (Incomplete Grades)

6. APM243 (Student Academic Positions)