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

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August 27, 2020

Members Attending: James Mullooly (Chair), Oscar Vega, Nichole Walsh, Dave Goorahoo, Kathi Rindahl, Bernadette Muscat (ex officio).

Members Absent: Ahmad Borazan, Elizabeth Rocha Zuniga (ASI),

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

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:  4/30/20

MSC

3. Communications and Announcements:

 -Membership and Meeting List – Maryam Nazari moved to another institution (Jim).

 -Ethnic Studies law passed AB1460 (i.e., 2023 target to have Ethnic studies requirement in

 place). Area D3 is a possible replacement location (Jim & Bernadette).

 -Nursing Doctoral Program is looking forward to their Sep 14-16 accreditation visit (Kathi).

 - Internship Policy Update (Jim).

4. PLANNING: EXECUTIVE SESSION: Subcommittee Appointments.

5. PLANNING – Review of Outstanding Items from last year and new Business from

 Dean Muscat.

The meeting was adjourned at 3:32 PM.

**AP&P Agenda for 9/3/20**

1. Approval of the Agenda

2. Approval of Minutes for: 8/27/20

3. Communications and Announcements:

NEW BUISNESS: APM 646 (University policy on video monitoring and surveillance activities)

4. Program Review – Guest: Jennifer Randles, Chair Program Review (2:15pm Time Certain)

5. APM 202 (CA Promise Program) out of date (Kathy Dunbar, University Advising via Dean Muscat)

OUTSTANDING:

6. APM 242 Policy and Procedure on Assignment of Grades

7. PLANNING: AIT charge draft.

8. APM 246 (INC grading) – letter grade before issuing INC

9. *APM 241: Syllabi [AP&P must align the APM with Marsha’s template.]*

10. APM 360 v1, letter from Tom enforce or abolish [Write memo to Exec or Personnel??]