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

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October 1, 2020

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

Members Absent: Ahmad Borazan

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:06 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:  9/24/20

MSC

3. Communications and Announcements:

- Welcomed Hisham Ayman Qutob, Executive Vice President as the new ASI representative

to AP&P

- AP&P Chair wrote a number of service letters for subcommittee chairs and AP&P members.

- Hisham Ayman Qutob, Executive Vice President ASI contacted Chair regarding APM 231.

- Update regarding Internship Policy and COVID Waivers

- Budget update from the Senate

4. NEW BUISNESS: APM 231 to approve the temporary policy (moved to bottom of the agenda)

5. APM 220 Program Review First Reading

6. EXECUTIVE SESSION: Subcommittee Appointments.

7. Internship Committee Charge, Second Reading

The meeting was adjourned at 3:32 PM.

**AP&P Agenda for 10/8/20**

1. Approval of the Agenda 2:02

2. Approval of Minutes for: 9/24/20

3. Communications and Announcements:

- Update regarding Internship Policy and COVID Waivers

4**.** Internship Committee Charge, Second Reading

5. APM 202 (CA Promise Program)

6. APM 231 to modify a temporary policy?

Adjourn