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

5200 North Barton Ave, M/S ML 34

Fresno, California 93740-8014

Office of the Academic Senate

Ext. 278-2743, FAX: 278-5745

April 7, 2022

Members Attending: James Mullooly (Chair), Ahmad Borazan, Aaron Stillmaker, Oscar Vega, Kathi Rindahl, Ahmad Borazan, Nichole Walsh.

Excused: ASI President Jackson, Dave Goorahoo, Bernadette Muscat (ex officio).

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:00 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for 3/24/22

MSC

3. Communications and Announcements:

-Apologies from the Executive Committee regarding APM 206

-Communicated with the University Graduate Committee re: APM 220 (Prog Rev)

-Communicated with AIT re: APM 203 comments (from April 2021)

-Remaining meetings this semester

-Post Covid Task Force Meets tomorrow to discuss Distance Education

-GI2025 – Major Change procedure APM 201 possibly add a clause that says (have them do an exit survey AND/OR have some advisor (maybe in the College Advising Center, not department advisor) contact, warning that they will not be graduating until X semesters later, minimum, etc.

4. NEW BUISNESS: APM 505 (Conflict of Interest) returned from the Research Committee

Moved to agenda

5. AMP 206 (Technology-mediated Courses)

Adjourn 3:26

**AP&P Agenda for 5/5/22**

1. Approval of the Agenda

2. Approval of Minutes for 4/7/22

3. EXECUTIVE SESSION: Subcommittee Appointments

4. Communications and Announcements:

-Future Meetings

-Annual Report

-Post Covid Task Force Update re: 206

-Next year’s work

5. Chair Election (AP&P)

Adjourn