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

5200 North Barton Ave, M/S ML 34

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Office of the Academic Senate

Ext. 278-2743, FAX: 278-5745

May 5, 2022

Members Attending: James Mullooly (Chair), Ahmad Borazan, Aaron Stillmaker, Oscar Vega,

Kathi Rindahl, Ahmad Borazan, Nichole Walsh, Dave Goorahoo, Bernadette Muscat

(ex officio).

Excused: ASI President Jackson.

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 4/7/22

MSC

3. EXECUTIVE SESSION: Subcommittee Appointments

4. Communications and Announcements:

-Future Meetings

-Annual Report

-Post Covid Task Force Update regarding APM 206

-Next year’s work

5. Chair Election (AP&P)

 -James Mullooly elected.

Adjourn 3:25 PM

**AP&P Agenda for 9/1/22**

1. Approval of the Agenda

2. Approval of Minutes for 5/5/22

3. Communications and Announcements:

-Future Meetings

-Our Agenda & Outstanding

-Post Covid Task Force Update re: 206

-Honor Code Memo

4. PLANNING: JCAST needs a Program Review Rep.

5. NEW BUISNESS: APM 245 (Credit for Work Experience)

6. APM 206 (Technology-Mediated Courses)

7. APM 220 (Program Review)

8. APM 203 (Special Majors)

9. APM 237 (Accessible Instructional Materials)

10. APM 505 (Conflict of Interest)

Adjourn