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

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Office of the Academic Senate

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February 24, 2022

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

Kathi Rindahl, Ahmad Borazan, Dave Goorahoo, Nichole Walsh, 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 2:03 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for: 2/10/21

MSC

3. Communications and Announcements:

-The Online/Blended Subcommittee requests a visit to AP&P.

-APM220 (Program Review) The Graduate Committee is considering excluding graduate

programs from the “expedited review” procedure offered by the Executive Committee for

all externally accredited programs.

4. AMP 231 (Add/Drop)

MSC To wave 2nd reading and to forward the current draft of this policy as “Interim” to the Executive Committee for the Senate’s consideration.

5. APM 220 (Program Review) Draft

-Second Reading, continued

Adjourn 3:16

Outstanding:

6. APM 624 (Accessibility)

7. APM 203 (Special Majors)

8. APM 237 (Accessible Instructional Materials)

9. AMP 206 (Technology-mediated Courses)

**AP&P Agenda for 3/3/22**

1. Approval of the Agenda

2. Approval of Minutes for 2/24/22

3. Communications and Announcements:

APM 220 update

4. Online/Blended Committee Guests

Adjourn