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

September 16, 2021

Members Attending: James Mullooly (Chair), Nichole Walsh, Ahmad Borazan, Aaron Stillmaker, Dave Goorahoo, Kathi Rindahl, Oscar Vega, Ahmad Borazan, 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: 9/9/21

MSC

3. Communications and Announcements:

-Will address the Executive Committee about Student/Faculty Rights next Monday,

9/20/21 (Jim).

-Will address the Executive Committee about our APM 203 draft next Monday,

9/20/21 (Jim).

-Concerns regarding the interpretation of APM 206 by OBE were discussed.

4. APM 241 (Syllabus)

 Second Reading

Adjourn: 3:17

 **AP&P Agenda for 9/23/21**

**Start time: 2:02**

**Not in Attendance: none**

1. Approval of the Agenda

2. Approval of Minutes for: 9/16/21

3. Communications and Announcements:

 -APM 203 (Special Majors) has been returned to AP&P (Jim)

4. APM 241 (Syllabus)

1. **241 governs the template (i.e., cannot be changed without notice to AP&P)**
2. **Modify point M**
3. **Add a point P**
	1. APM 241 (Syllabus) properly align it to the syllabus template [**UNTIL WE CAN DETERMINE WHO CAN MODIFY IT, IT IS DIFFICULT TO DO THIS]**
	2. APM 241 (Syllabus) Consider adding clear definition for Administrative Drops and “No shows” that govern all modalities of instruction (e.g., hybrid). Could add “in first 10 days, students must participate in one of the following ways (e.g., …)”. {potentially consider adding reference the bereavement clause here. }[**Though important, this is NOT PART OF 241, unless its to add something to warn students, engage in the first 10 days or you are out]**

Adjourn: 317

5. AMP 206 (Technology-mediated Courses)

-Integrate Van Nee’s OBE Comm ideas

6. APM 203 (Special Majors)

7. APM 225 (Teacher Education Policy)

 -Integrate Kreman AD’s ideas