MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE

OF THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO

5200 North Barton Ave, M/S UL34

Fresno, California 93740-8014

Office of the Academic Senate

AP&P Minutes for 3/7/24
Members Attending: Nichole Walsh (Chair); Kathi Rindahl; Abhilasha Srivastava; Soumyasanta Laha; Samantha Hidde Tripp; Joy Goto; Karen Carillo (ASI); Joy Goto (ex-officio); James Mullooly (ex-officio)

Excused: Oscar Vega (Vice Chair)

Guests: Dr. Bryan Berrett - Director, Office of IDEAS; Jennie Johnson – Director, SSD

Start: 2:07p
1. Approval of the Agenda - MSC (Abhilasha, Soumya, All)
2. Approval of Minutes from 2/29/24 - MSC (Abhilasha, Soumya, All)
3. Communications and Announcements:
   - New business
        Nichole Walsh and Oscar Vega terming out of AP&P this school year
        Representation for COSS will open next year with a 2-year term
   - Senate updates (Nichole)
        o APM 220 – remains on second read
   - Exec Updates (Nichole)
        o Need full-time tenured faculty for search committees; please see email
   - Undergraduate Updates
        o AB928 – CC, UCs, CSUs pathways; looking like singular lower division GE pathway; GE APM will need updating; Implemented in Fall 2025; Area E would be eliminated as well as Communication opening up 5-units
   - AdHoc Committee, APM 206 Updates (Nichole)
        o Met with chair of UGC to discuss additions related to program impacts

4. APM 237 (Accessible Materials) - (Nichole)
   - 6.4. Develop a process to facilitate the review and remediation of the accessibility of online courses before posting.
   - IDEAS/SSD Guests provided insight on document questions:
        o Semester reports on Ally scores provided to Deans from Instructional Materials subcommittee (SSD and IDEAS); alt media students
        o Monthly TIPS from IDEAS

- IDEAs and SSD can't help with remediation of course content if the content is not there
    - Manually remove files or use the *TidyUp Tool in Canvas*
    - How can we incentivize the work for making all digital content accessible for all students?
- No policy on using Canvas or syllabus; turn on the course? Upload syllabus? Consider how these additions might support the work
- Report cost savings and affordable learning solutions; courses aren't being tagged and if we added it it would help with reporting (can't include lab fees); $0 cost should be tagged.

6. APM 246 (Incomplete Grades) - Requests from Registrar: current APM is outdated with updates made to system that were implemented for Incomplete grading process over 8+ years ago. This just brings it up to date, although it looks substantial

Adjourn 3:15p