

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 2/22/24

Members Attending: Nichole Walsh (Chair); Oscar Vega (Vice Chair); Kathi Rindahl; Abhilasha Srivastava; Karen Carillo (ASI); Joy Goto (ex-officio); James Mullooly (ex-officio); Soumyasanta Laha;

Excused: Bernadette Muscat (ex-officio); Samantha Hidde Tripp

Guest:

Start: 2:00p

1. Approval of the Agenda - MSC (Kathi, Oscar, all)
 2. Approval of Minutes from 2/15/23 - MSC (Kathi, Oscar, all)
 3. Communications and Announcements:
 - New business
 - AIT needs a member from the Lyles College of Engineering (email from Hubert Cecotti) <https://academics.fresnostate.edu/senate/committees/app/ait.html>
 - AdHoc Committee, APM 206 Updates (Nichole, Kathi)
 - Meeting Friday 2/23 to finalize draft
 - More hybrid/online offerings and also “half classes in person”
 4. APM 243 (Academic Petitions) -
 - Requests from Registrar: Needs cosmetic changes to align with updated department names and the petitions that are currently being reviewed/processed.
 - Second Read (2/15/24); First Read (2/1/24) - questions regarding the difference between grad and undergrad
 - Already in APM 247 Grad Student Appeals and 248 Grad Student Petitions Committee (Oscar to email Graduate Committee to suggest that change)
 5. APM 237 (Accessible Materials) - (Oscar)
 - 6.4. Develop a process to facilitate the review and remediation of the accessibility of online courses before posting.
- 237 (one edit; two link updates) - removed from Hyperlink project since AIT is working on it and it needs other updates as well.
- Dates related to the bookstore? Need clarity. (Nichole to email Bernadette)

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 APM 246 (Incomplete Grades) - Requests from Registrar: current APM is outdated with updates made to system that were implemented for Incomplete grading process over 8+ years ago.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 3:07p