# MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE ACADEMIC SENATE (REVISED)

# CALIFORNIA STATE UNIVERSITY, FRESNO

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March 13, 2014

Members Attending: Michael Botwin (Chair), Jyothi Bathina, Kathleen Godfrey, James J Mullooly, Dennis Nef

Members Excused: Dave Goorahoo

Member Absent: Lucien Nana - (Student)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Botwin on Thursday, March 13, 2014 at 2:20p.m., in the Academic Senate Conference Room, Thomas Administrative Bldg. Room #117.

1. Approval of the Agenda.

MSC to approve the agenda.

1. Approval of the Minutes of 2/20/2014.

MSC to approve the minutes.

1. Communications and Announcements.
2. New Business

None

1. APM220 Interim Policy on Program Review – returned by Academic Senate.

Discussion focused on addressing the concerns of the Academic Senate

1. The remaining agenda items will be held over the next meeting.
   1. APM206 Technology Mediated Instruction (Returned by Academic Senate Executive Committee for revision) Information Technology Strategic Plan (AIT)