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

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November 6, 2014

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

Members Excused: Dave Goorahoo, Va Nee Van Vleck, Ariel Hernandez (Student)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, October 30, 2014 at 2:22p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda

2. MSC to Approve the Minutes of:

10.30.14

3. Communications and Announcements.

Announced the soft launch of AP&P box.com shared folder

4. APM206 Technology Mediated Instruction

APM 253 Instructional Television Fixed Service

Read APM206 and APM253 in an effort to improve both.

{Finished draft and invited Rudy Sanchez, Director, Academic Technology & Innovation}

5. APM231 (Adding/Dropping Classes)

*Awaiting response form ASI*

6. APM 235-236 Honor Code

Provided background and agreed to invite Ida Jones and Judith Scott to AP&P for meeting after 11/13

7. APM624 (Accessibility) MAPP G-63-1 & APM 624

*Deferred until future meeting*

Adjourn 3:26