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

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February 5, 2015

Members Attending: James Mullooly (Chair), Dennis Nef, Kathleen Godfrey, Oscar Vega and Va Nee Van Vleck.

Members Absent: Jyothi Bathina (excused), Jenna

Sawdon-Bea, Ariel Hernandez (Student

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, February 5, 2015 at 2:19p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda

2. Communications and Announcements.

Attended the President's Enrollment Management Committee - on February 4th. Discussed

1.   Spring Semester Enrollment Report

2.   Spring Semester Financial Aid Disbursement Report

3.   Fall FTF and Transfer Application Report

3. MSC APM246 (Incompletes)

*{AP&P updated the procedures language}*

4. APM231 (Adding/Dropping Classes)

*Received response from ASI in communications from past meeting.*

5. APM 237 (Ordering Accessible Instructional Materials)

Removed from agenda.

6. APM 235-236 Honor Code

Deferred until a future meeting

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

Deferred until a future meeting

Adjourn 3:23