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

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February 19, 2015

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

Members Absent: Jenna Sawdon-Bea, Kathleen Godfrey and Ariel Hernandez (Student)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, February 19, 2015 at 2:18p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda

2. Communications and Announcements.

3. Membership

 Discussed need for more members on AP&P.

4. APM 206

Made final adjustments to the current draft.

5. APM 253

Noted the existence of the previously retired policy.

6. APM 235-236 (Honor Code)

Deferred to future meeting.

Adjourn 3:23