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

5200 North Barton Ave, M/S ML 34

Fresno, California 93740-8014

Office of the Academic Senate ​​​​ Ext. 278-2743​​​​​​​

FAX: 278-5745

February 4, 2016

Members Attending: James Mullooly (Chair) Kathleen Godfrey, Oscar Vega, Jenna Sawdon-Bea, Florence Cassel, Xuanning Fu (ex officio), Va Nee Van Vleck, Nagy Bengiamin, Kaitlyn Sims (Student)

Members Absent:

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, February 4, 2016 at 2:16p.m., in HML 2108.

1. Approval of the Agenda.

2. Approval of Minutes of: 1.28.16

3. Communications and Announcements.

4. AP&P Subcommittee Minutes/Updates and Committee Charges

5. APM419 (Policy on Disruptive Classroom Behavior)

First Reading

Adjourn 3:30pm