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

March 17, 2016

Members Attending: James Mullooly (Chair), Nagy Bengiamin, Oscar Vega, Florence Cassel, Va Nee Van Vleck, Jenna Sawdon-Bea,

Members Absent: Kathleen Godfrey, Blake Zante (Student), Xuanning Fu (ex officio),

Guest: Jamie Pontius-Hogan, Assistant Dean of Students and Director of Student Conduct and Carolyn V. Coon, Associate Vice President for Student Affairs and Enrollment Management and Dean of Students

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, March 3, 2016 at 2:21p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 3.3.16

MSC

3. Communications and Announcements.

St. Patrick’s Day was noted by Chair Mullooly.

5. APM419 (Policy on Disruptive Classroom Behavior)

The Committee discussed the policy with Jamie Pontius-Hogan and Carolyn V. Coon.

Adjourn 3:33pm

**AP&P Agenda**

Thursday, 4.7.16 at 2:15p.m., in HML 2108.

1. Approval of the Agenda.

2. Approval of Minutes of:  3.17.16

3. Communications and Announcements

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

5. APM 231 Adding and Dropping Classes-

Guest: Abigail Hudson, ASI President

6. APM419 (Policy on Disruptive Classroom Behavior)

<https://fresnostate.box.com/APPFOLDER>