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

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May 4, 2017

Members Attending: James Mullooly (Chair), Va Nee Van Vleck, Oscar Vega, Nagy Bengiamin, Tiewei Liu, Florence Cassel Sharma, Xuanning Fu (ex officio), Brandon Sepulveda (AS Representative, alternate)

Members Absent: Alexandra Gallo (AS Representative)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:15p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 4.27.17

MSC

3. Communications and Announcements:

--Thanks from Alex and Brandon

4. Election of the AY17-18 AP&P Chair

Jim, unanimous consent

5. Sub-Committee Updates

-Subcommittee Vacancies (Executive Session)

6. Review our docket for AY17-18

Adjourn 3:17pm

**AP&P Agenda for 8/31/17**

1. Approval of the Agenda.

2. Approval of Minutes of:  5.4.17

3. Communications and Announcements:

-Welcome new member

4. Sub-Committee Updates

-Subcommittee Vacancies (Executive Session)

5. APM XXX (Experiential Learning)

6. APM 113 (Academic Organizations)

7. APM XXX (Policy on Culminating Experience)

8. APM220 (Program Review)

9. APM235/236 Honor Code (Policy on Cheating and Plagiarism /Honor Code)

10. APM419 (Policy on Disruptive Classroom Behavior)

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