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

November 3, 2016

Members Attending: James Mullooly (Chair), Va Nee Van Vleck, Oscar Vega, Tiewei Liu, Xuanning Fu (ex officio)

Members Missing: Florence Cassel Sharma, Nagy Bengiamin, Alexandra Gallo (AS Representative)

Guest: Brandon Sepulveda (AS guest)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, October 20, 2016 at 2:15p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 10.13.16 and 10.20.16

MSC

3. Communications and Announcements

- Lucy (Tiewei) Liu’s suggestion to re: red-line copies of senate documents to the Digital Repository and “digitizing” senate documents.

- Final Exam Policy (APM339)

- Research subComm Idea of creating a CSU-Wide Journal (discussions with Dean McDonald and Dean Marshal)

- We are still waiting for AIT to send us a redlined copy of APM206

4. APM220 (Program Review) – First Reading

Agreed to send the current draft to Deans Fu and Marshall for feedback.

5. APM 241 (Interim Policy on Course Syllabi and Grading)–First Reading

6. APM XXX (Policy of Culminating Experiences)

Tabled

Adjourn 3:34pm

**AP&P Agenda for 11/17/16**

1. Approval of the Agenda.

2. Approval of Minutes of:  11.03.16

3.  Communications and Announcements:

-Honor code update (Alex discussions with VP Nef and Provost)

-235 public reporting question

-Xuanning heard from other campuses that we should add language to apm to “close the loop”, i.e., through systematic (every semester, an aggregated/anatomized report) “public reporting” of the data. This would do well in terms of Faculty moral and student conduct (feelings that the honor code is real, has consequences, etc...).

-On Line Plagiarism Module – (with VP Nef and Provost and Ida Jones)

-on line could be universal and Ida’s workshop could be an added reminder.

Investigate library of congress – other trainings, (who authors them? Are there none out there, newspapers,

International plagiarism conference <https://nationalethicscenter.org/>

4. APM241 (Interim Policy on Course Syllabi and Grading) SECOND READING

5. APM220 (Program Review)

6. APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs) [awaiting draft from AIT]

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

See Alex’s comments in C&A

TD: Continuing to investigate 3rd party apps/developers

-Offering to Ida and Judith the same deal

-Memo from AP&P to Jamie asking for these data

-Lucy – Reports that the library Proquest, even if you add the “forever embargo” or 2 year embargo)

8. APM419 (Policy on Disruptive Classroom Behavior)

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

**Outstanding AMPs for Periodic Review**

APM203 (Special Major for a Bachelor of Arts Degree/Bachelor of Science Degree)

APM233 (Repeating classes)

APM237 (Policy on the Ordering of Accessible Instructional Materials)

APM320 (Policy on Administrative Appointments)

APM405 (Student Records Administration Policy | [Interactive Form](http://www.fresnostate.edu/academics/facultyaffairs/documents/apm/405_form.pdf))

**Tabled Items**

APM XXX (Policy on Culminating Experience)