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

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October 12, 2017

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Florence Cassel Sharma, Kathi Rindahl, Sebastian Wenthe (ASI)

Members Absent: Xuanning Fu (ex officio)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:19p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 9.14.17

MSC

3. Communications and Announcements: none

4. Subcommittee Reports

Library: Delritta Hornbuckle, Dean, Henry Madden Library is interested in restarting the Library Committee. We will invite her to a future meeting. (Lucy Liu)

AIT: Wants to become a freestanding committee. Chair Mullooly will be meeting with a steering committee to discuss this.

5. APM 206 – Returned to AP&P from the Executive Committee with minor changes.

MSC – Approve modified changes and forward to the Executive Committee for consideration.

Adjourn 3:30pm

**AP&P Agenda for 10/19/17**

1. Approval of the Agenda.

2. Approval of Minutes of:  10.12.17

3. Communications and Announcements:

4. AP&P Subcommittee

Visitor: Delritta Hornbuckle, Dean, Henry Madden Library to discuss the Library Subcommittee

5. APM 405 (Student Records Administration Policy)

5. APM XXX (Policy on Culminating Experience)

6. APM220 (Program Review)

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

**8. APM419 (Policy on Disruptive Classroom Behavior)**

**9. APM415 (Dispute Resolution)**

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