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

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September 6, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Dave Goorahoo, Hovannes Kulhandjian, Kathi Rindahl, Elias Karam (ASI),

Members not Attending: Ahmad Borazan, Xuanning Fu (ex officio).

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:18p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 8/30/18

3. Communications and Announcements:

-Oscar Vega, Chair of Work Load Task Force reported that this Committee would be reporting to the Senate next Monday 9/10/18 about their findings.

-Henry Madden Library will be hosting an exhibit on “Genocides of the Twentieth Century” right now after this meeting.

-We are looking into the possibility of members being able to attend meetings at a distance.

4. APM 241 (Course Syllabi and Grading) (From Dean Fu)

 Second Reading

**Motion: To approve the following change to AMP 241 in order to comply with the “zero cost initiative” (SB 1359).**

The modified portion will read:

Faculty should fully inform students of all course requirements and make such requirements available to them with a comprehensive course syllabus at the beginning of the semester but no later than the first class meeting ~~last day to drop classes~~ unless otherwise approved by program chair/coordinator. ~~a serious and compelling reason.~~

**MSC**

Adjourn 3:32pm

**AP&P Agenda for 9/13/18**

1. Approval of the Agenda

2. Approval of Minutes for: 9/6/18

3. Communications and Announcements:

4. Subcommittee Business:

 a. Consider Creating MI subcommittee

 MI subcommittee Charter draft

 First reading

 b. Consider Creating a Distance Education subcommittee

 c. Proposal to Modify the Senate Committee Structure

 Senate Committee Restructuring Proposal draft

 First Reading