# MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE OF THE ACADEMIC SENATE

# CALIFORNIA STATE UNIVERSITY, FRESNO

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March 27, 2014

Members Attending: Michael Botwin (Chair), Jyothi Bathina, Kathleen Godfrey, James J Mullooly, Dennis Nef

Members Excused: Dave Goorahoo

Member Absent: Lucien Nana - (Student)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Botwin on Thursday, March 27, 2014 at 2:20p.m., in the Academic Senate Conference Room, Thomas Administrative Bldg. Room #117.

1. Approval of the Agenda.

MSC to approve the agenda, amended with subcommittee appointments as new item it’s weird that she begets actually were looking for the library person 6.

1. Approval of the Minutes of 3/13/2014.

MSC to approve the minutes.

1. Communications and Announcements.

D. Nef announced that Register Nursing and Bachelor of Science in Nursing programs are seeking impaction. He further announced that The College of Engineering will be seeking an exception from the Chancellor’s Office on the 120 unit limit restriction newly Imposed by Title V. He also stated that the Board of Trustees was seeking to facilitate the discontinuation of degree programs that are no longer deemed feasible in the system.

1. New Business None
2. Redesignation of Department of Nursing to School of Nursing

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MSC Approve the redesignation of Department of Nursing to School of Nursing as a protoschool in the College of Health and Human Services.

1. Subcommittee Appointments

The committee approved the following appointments to subcommittees of Academic Policy and Planning Committee.

1. Academic Information Technology
   1. Deborah Hart (Craig School of Business)
   2. Patrick Newell (Library)
   3. Anabella Espana (Social Sciences)
2. Academic Standards and Grading
   1. Donald Henriques (Arts and Humanities)
   2. Katherine Dyer (Jordan College of Agricultural Sciences and Technology)
   3. David Kinnunen (Health and Human Services)
   4. Susan Geringer (Craig School of Business)
3. Library
   1. Alison Mandaville (Arts and Humanities)
   2. Balaji Sethuramasamyraja (Jordan College of Agricultural Sciences and Technology)
   3. Laura Alamillio (Kremen School of Education and Human Development)
   4. Hong Ni (College of Science and Mathematics)
4. Research
   1. Ted Bergman (Arts and Humanities)
5. Undergraduate Academic Program Review
   1. Rose Marie Kuhn (Arts and Humanities)
   2. Jennifer Randles (Social Sciences)
6. Undergraduate Curriculum
   1. Keith Clement (Social Sciences)

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1. Writing Competency
   1. Darnell Austin (Jordan College of Agricultural Sciences and Technology)
   2. Emma Hughes (Social Sciences)
   3. Deborah Hart (Craig School of Business)
2. A it seems like when we were looking at stuff like Kimberly Roebling still might be service serving on undergraduate curriculumis that the case could you check that add add PM220 Interim Policy on Program Review – returned by Academic Senate.

Discussion focused on addressing the concerns of the Academic Senate

1. The remaining agenda items will be held over the next meeting.
   1. APM206 Technology Mediated Instruction (Returned by Academic Senate Executive Committee for revision) Information Technology Strategic Plan (AIT)