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

# CALIFORNIA STATE UNIVERSITY, FRESNO

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April 10, 2014

Members Attending: Michael Botwin (Chair), Jyothi Bathina, Kathleen Godfrey, James J Mullooly, Dennis Nef, Va Nee L Van Vleck

Members Excused: Dave Goorahoo, Jesus Larralde Muro

Member Absent: Lucien Nana - (Student)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Botwin on Thursday, April 10, 2014 at 2:25p.m., in the Academic Senate Conference Room, Thomas Administrative Bldg. Room #117.

1. Approval of the Agenda.
2. Approval of the Minutes of 4/3/2014.

MSC to approve the minutes as amended.

1. Communications and Announcements.

A. Professors Jesus Larralde Muro and Va Nee L Van Vleck.

B. Received from Academic Senate Executive Committee: Policy on Accessibility MAPP G-63-1 & APM 624, Revisions to Senate Bylaws and Constitution.

1. New Business: None
2. APM220 Interim Policy on Program Review

MSC: Approve policy and forward to Executive

Committee

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)