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

# CALIFORNIA STATE UNIVERSITY, FRESNO

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May 1, 2014

Members Attending: Michael Botwin (Chair), 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 3/13/2014.

MSC to approve the minutes.

1. Communications and Announcements.
2. Academic Year Schedule discussed.

B. Received from Academic Senate Executive Committee:

1. Election of Chair for the 2014-2015 Academic Year.
2. Culminating Experience (UG Curriculum Committee)

MSC: Approve policy and forward to Executive Committee

1. The remaining agenda items will be held over the next meeting.
   1. Revisions to Senate Bylaws and Constitution.
   2. Policy on Accessibility MAPP G-63-1 & APM 624,
   3. APM206 Technology Mediated Instruction (Returned by Academic Senate Executive Committee for revision) Information Technology Strategic Plan (AIT)