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

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January 29, 2015

Members Attending: James Mullooly (Chair), Jyothi Bathina, Dennis Nef, Kathleen Godfrey, Oscar Vega and Va Nee Van Vleck.

Members Absent: Jenna Sawdon-Bea, Ariel Hernandez (Student)

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, January 29, 2015 at 2:19p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda

2. Communications and Announcements.

Dave Goorahoo has resigned form AP&P due to his sabbatical.

3. APM 235-236 Honor Code

*Discussed and agreed to invite Ida Jones and Judith Scott (from Academic Integrity) to a future AP&P meeting.*

Second Reading

*The following were deferred until future meetings*

5. APM 231 (Adding/Dropping Classes)

*Received response from ASI in communications from past meeting.*

6. APM 624 (Accessibility) MAPP G-63-1 & APM 624

Deferred until a future meeting

7. New Business

APM 237 (Ordering Accessible Instructional Materials)

APM246 (Incompletes)

*{AP&P will update procedures to not include “paper version”}*

Adjourn 3:23