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

5241 North Maple Avenue, M/S Thomas 43

Fresno, California 93740-8027

Office of the Academic Senate ​​​​ FAX: 278-5745

Ext. 278-2743​​​​​​​

February 26, 2015

Members Attending: James Mullooly (Chair), Jyothi Bathina, Kathleen Godfrey, Oscar Vega, Jenna Sawdon-Bea and Kathleen Godfrey.

Members Absent: Ariel Hernandez (Student), Dennis Nef, Va Nee Van Vleck.

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, February 26, 2015 at 2:14p.m., in the Academic Senate Conference Room, Thomas Bldg. Room #117.

1. Approval of the Agenda

2. Communications and Announcements.

3. MSC Minutes of:

-2.12.15

-2.19.15

4. MSC APM 206

see “206Redline2.26.15(AP&P).doc”

5. APM 235-236 (Honor Code)

Provided background on the policy modifications to committee.

Adjourned at 3:02 p.m.

AP&P Agenda for 3.5.15 . Thursday at 2:15-3:30 in the Academic Senate Conference Room, Thomas Bldg. Room #117

1. Approval of the Agenda.

2. Approval of Minutes of:

2.26.15

3. Communications and Announcements.

4. APM 235 Interim (Honor Code) Draft - First Reading