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

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January 28, 2016

Members Attending: James Mullooly (Chair) Kathleen Godfrey, Oscar Vega, Jenna Sawdon-Bea, Florence Cassel, Xuanning Fu (ex officio), Va Nee Van Vleck, Nagy Bengiamin, Kaitlyn Sims (Student)

Members Absent:

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, January 28, 2016 at 2:17p.m., in HML 2108.

1. Approval of the Agenda.

2. Approval of Minutes of: 12.3.15

3. Communications and Announcements.

- Welcome to our new Student Representative, Kaitlyn Sims, ASI, VP of External Affairs

- Update on APM 231 (Policy on Adding and Dropping Classes)

- Update on APM 233 (Policy on Repeating Classes)

- APM419 (Policy on Disruptive Classroom Behavior)

- Dean Fu notes the Dr. Hoffman was interested in AP&P looking over the current APM regarding International Students.

4. AP&P Subcommittee Minutes/Updates and Committee Charges

- AIT minutes submitted for review: 1516-AIT-0921 revised.docx (submitted but not reviewed).

- AIT minutes submitted for review: 1516-AIT-1026.docx (submitted but not reviewed).

- MSC to Appoint Natalie Munoz (Art and Humanities) to the UG Curriculum Committee

5. B.S. in City Regional Planning Major

MSC: To send B.S. in City Regional Planning Major

---The following will be moved to the next agenda. ---

6. APM419 (Policy on Disruptive Classroom Behavior)

Adjourn 3:09pm