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

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February 11, 2016

Members Attending: James Mullooly (Chair) Kathleen Godfrey, Xuanning Fu (ex officio), Va Nee Van Vleck, Nagy Bengiamin, Blake Zante (Student)

Members Absent: Oscar Vega, Jenna Sawdon-Bea, Florence Cassel

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, February 4, 2016 at 2:23p.m., in HML 2108.

1. Approval of the Agenda.

2. Approval of Minutes of: 2.4.16

3. Communications and Announcements.

-Welcome to Blake Zante, our new Student Representative

-Updates on the progress of APM 231 and 233.

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

Chair Mullooly mentioned that all subcommittees were requested to update their minutes on the AS website. Particular interest was made of the three committees that have not posted minutes for years: **Academic Standards & Grading and Library, Research**

Xuanning Fu pointed out that Academic Standards and Grading could be a great benefit to our work going forward.

Xuanning Fu that the Library subcommittee could meet to help the Dean strategize about their multi-year carry forward.

Regarding the Research subcommittee, AP&P is awaiting word from AP&P member Oscar Vega as to their status.

--the following are postponed until a future meeting –

5. APM419 (Policy on Disruptive Classroom Behavior)

Adjourn 3:36pm