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

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February 25, 2016

Members Attending: James Mullooly (Chair) Kathleen Godfrey, Nagy Bengiamin, Oscar Vega, Jenna Sawdon-Bea, Florence Cassel, Xuanning Fu (ex officio), Blake Zante (Student)

Members Absent: Va Nee Van Vleck

Guest: Chris Fiorentino

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 Modified Agenda.

MSC

2. Approval of Minutes of: 2.4.16

MSC

3. Communications and Announcements.

WASC gave us a 10 year seal of approval but mentioned GE is “unwieldy”. This led to a discussion of the reminder that changes in GE could have policy implications. It was noted by Dean of UG Studies FU that Title V requires 48 unites of GE. 9 unites are upper division and that Fresno State added the MI requirement.

Noting the 120 credits to graduate restriction, Dean of UG Studies Fu pointed out that Engineering, Nursing and Music went way over limit. Due to this, some programs have been given special allowances to

-“double counting” (e.g., an Anthropology Major cannot count an Anthropology GE course as part of their major).

-GE exemptions (e.g., School of business had 2 year exemption from MI that just expired. Business is now revising courses to attempt to have their own MI course which would require they be allowed to “double count”.

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**

**-Library**

**-Research**

5. Service Learning Subcommittee Ex Officio Representative Fiorentino spoke to AP&P regarding two concerns:

1. Term limit options for Service Learning Subcommittee members

 2. Committee charge proposal regarding choosing your own members

--the following are postponed until a future meeting –

6. Review Calendar Drafts from Office of Dean of Undergraduate Studies

7. APM419 (Policy on Disruptive Classroom Behavior)

Adjourn 3:32pm