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

5200 North Barton Ave, M/S ML 34

Fresno, California 93740-8014

Office of the Academic Senate ​​​​ Ext. 278-2743​​​​​​​

FAX: 278-5745

April 7, 2016

Members Attending: James Mullooly (Chair), Oscar Vega, Florence Cassel, Va Nee Van Vleck, Jenna Sawdon-Bea, Xuanning Fu (ex officio),

Members Absent: Kathleen Godfrey, Nagy Bengiamin, Blake Zante (Student),

Guests: Abigail Hudson, ASI President & CEO, Anthony Farnesi, ASI Vice President of Finance & CFO

A meeting of the Academic Planning & Policy Committee was called to order by Chair Mullooly on Thursday, April 7, 2016 at 2:22p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 3.17.16

MSC

3. Communications and Announcements.

The entire meeting was spent discussing APM 231 (Adding/Dropping Classes), which is currently on the Senate floor. No resolution was found regarding the ASI’s desire to modify the current draft.

Adjourn 3:27pm

**AP&P Agenda**

Thursday, 4.14.16 at 2:15p.m., in HML 2108.

1. Approval of the Agenda.

2. Approval of Minutes of:  4.7.16

3. Communications and Announcements

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

5. AP&P Subcommittee Member Assignments

6. APM419 (Policy on Disruptive Classroom Behavior)

<https://fresnostate.box.com/APPFOLDER>