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

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March 2, 2017

Members Attending: James Mullooly (Chair), Va Nee Van Vleck, Nagy Bengiamin, Florence Cassel Sharma, Oscar Vega, Xuanning Fu (ex officio)

Members Absent: Tiewei Liu, Alexandra Gallo (AS Representative)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:15p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: n/a

3. Communications and Announcements

-Jim: Enrollment management meeting occurred yesterday.

-Alex: March 26-8 ASI elections, tell your students to vote for senators and referenda re: two new Senate seats (Diversity Equity and Inclusion and Veterans and Transfer students)

-Memo to ASG re: Final Exam sent.

-Alex: Update from Bloomington’s Plagiarism Distance Module. They are offering chucks of their content to us. AP&P tasked Alex to bring this to the Provost.

-Alex: Jamie Pontus Hogan reported back re: numbers of students (anonymously, publicly reported)

4. APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)

Adjourn 3:30p.m.

**AP&P Agenda for 3/9/17**

1. Approval of the Agenda.

2. Approval of Minutes of:  2.23.17 & 3.2.17

3. Communications and Announcements:

4. Sub-Committee Appointments

 -Jim Meeting with a task force about e-nominations tomorrow (3.10.10)

 -TO DO: Collecting signatures for Standing Senate Committees Check the origins of this practice – what does exec.

5. APM XXX Experiential Learning

 -Debbie Young et al are eager for this to pass.

6. APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)

 -Awaiting work from Personnel Committee regarding contact hours appendix to 206.

7. APM XXX (Policy on Culminating Experience)

8. APM220 (Program Review)

9. APM235/236 (Policy on Cheating and Plagiarism /Honor Code)

10. APM419 (Policy on Disruptive Classroom Behavior)

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

**Outstanding APMs for Periodic Review**

APM203 (Special Major for a Bachelor of Arts Degree/Bachelor of Science Degree)

APM233 (Repeating classes)

APM237 (Policy on the Ordering of Accessible Instructional Materials)

APM320 (Policy on Administrative Appointments)

APM405 (Student Records Administration Policy | [Interactive Form](http://www.fresnostate.edu/academics/facultyaffairs/documents/apm/405_form.pdf))

**Outstanding APMs based on Policy Tracking**

204

206

220

233

320

504

??? (x3)

Admin (x2)

ASG (x3)

Drones

Experiential Learning & Internship

Accessibility

-ASG Final exam policy memo undated.

**SPRING 2017 AP&P Meeting Opportunities (goal, 10 of the following 13!)**

1.19 First Thursday of Semester, no meeting)

1.26 (1st meeting)

2.2 (2nd meeting)

2.9 (3rd meeting)

2.16 canceled, Cahir Mullooly at a Search Committee meeting.

2.23 (4th meeting)

3.2 (5th meeting)

3.9 (6th meeting)

3.16 Chair Mullooly at a conference, no meeting

3.23

3.30 (3/31 Campus Closed-Cesar Chavez, no meeting)

4.6

4.13 Spring Break, no meeting

4.20

4.27

5.4 Last Meeting

5.11 (Dead Days, no meeting)

Background: on APM206 (Interim Policies and Procedures on Technology-mediated Courses and Programs)

9.14.15 APM 253 and APM 206 combined as one agenda item.

11.16.15 Tabled until current version is received.

11.23.15 returned to Senate agenda.

11.30.15 returned back to AP&P.

1.29.16 Referred to AIT from Dr. James Mullooly, Chair AP&P.

4.29.16 returned to AP&P (by email) from Otto Benavides, Chair AIT

4.29.16 Returned to AIT due to lack of red lined version.

12.6.16 Returned to AP&P with a red-lined version.