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

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March 1, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Kathi Rindahl, Ahmad Borazan, Hovannes Kulhandjian, Primavera Martinez (ASI), Xuanning Fu (ex officio)

Excused: Florence Cassel Sharma

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 modified Agenda.

MSC

2. Approval of Minutes for:

2/15/18

3. Communications and Announcements:

4. Subcommittee Business

Executive Session – Library subcommittee appointments

Adjourn 3:32pm

**AP&P Agenda for 3/8/18**

1. Approval of the modified Agenda

2. Approval of Minutes for: 3/1/18 NOT Ready

3. Communications and Announcements:

-Undergrad Research Grants

-Research Subcomm survey

-PLUS/MINUS grading (ASG)

-ASI suggested link of campus recourse for faculty syllabi (ASI Martinez)

4. AP&P Subcommittee Business:

-Review AP&P Policy Tracking Draft

5. APM TBA (Graduation Honors) (ASG)

6. APM 339 (Final Exams) (ASG)

7. APM TBA (Policy on Culminating Experience)

[Found no other policy to add this too. Thus AP&P needs to Draft a policy.]