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

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October 19, 2017

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Sebastian Wenthe (ASI), Xuanning Fu (ex officio)

Members Absent: Kathi Rindahl, Florence Cassel Sharma

Visitors: Delritta Hornbuckle, Dean, Henry Madden Library

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:27p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes of: 10.12.17

MSC

3. Communications and Announcements: none

AP&P membership is low. This is influencing our ability to hold meetings. We will request a call for more members ASAP

4. APM 405

MSC: To forward to draft for APM 405 to the Executive Committee for consideration based on the modification Registrar Laura Yager has suggested.

5. Subcommittee Business:

Research subcommittee has requested more members.

Library: Delritta Hornbuckle, Dean, Henry Madden Library was in attendance to discuss reactivating the Library subcommittee of AP&P.

Adjourn 3:44pm

**AP&P Agenda for 10/26/17**

1. Approval of the Agenda.

2. Communications and Announcements:

3. AP&P Subcommittee Business

-Received Minutes of Writing Subcommittee

-Received Minutes of Service Learning Subcommittee

Executive Session: Subcommittee appointments

4. APM415 (Dispute Resolution)

Visitor: Jamie Pontus Hogan