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

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November 30, 2017

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

Members Absent: none

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:18p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 11/16/17

3. Communications and Announcements:

 -Senate just approved annual reports of standing committees.

 -Today marks 10 meetings of AP&P in the Fall 2017 Semester!

4. AP&P Subcommittee Business:

 -Research Committee Charter Re-write

 MSC: Approved

 -Library re-establishment discussion

 MSC: Approve to start the reappointing of members

 -Annual Report Format Draft

First reading.

 Suggestion to make it more like an AP&P Policy Tracking Report.

5. Mid-year review and Progress update on our current backlog and docket.

-APM XXX (Policy on Culminating Experience)

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

-APM220 (Program Review). Will leave as is for the current time.

6. New Business: Incomplete Grade Procedures (Dean Fu).

 -Consider rewriting this procedure to align more with actual practice.

7. APM415 (Dispute Resolution)

Awaiting use cases antidotal from Jamie Pontus-Hogan to support the idea that this policy is utterly superfluous.

Adjourn 3:28pm

**AP&P Agenda for 1/25/18**

1. Approval of the Agenda

2. Approval of Minutes for: 11/30/17

3. Communications and Announcements:

 -Welcome new members: Ahmad Borazan - (Craig School of Business)

-Welcome new members: Hovannes Kulhandjian - (Lyles College of Engineering)

-Update on IDEA Assessment (Dean Fu)

4. AP&P Planning:

 -Meeting Calendar

5. APM XXX (Policy on Culminating Experience)

6. New Business: Incomplete Grade Procedures (Dean Fu).