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

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January 24, 2019

Members Attending: James Mullooly (Chair), Oscar Vega, Dave Goorahoo, Hovannes Kulhandjian, Kathi Rindahl, Ahmad Borazan, Nichole Walsh, Elias Karam (ASI), Xuanning Fu (ex officio).

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:19p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 11/29/18

3. Communications and Announcements:

-Welcome newest member, Dr. Nichole Walsh, Assistant Professor, Department of Educational Leadership, Kremen School of Education

- internship course designations (Dean Fu)

- year round registration for seniors postponed (Dean Fu)

-231 update, our part past provisionally

4. PLANNING: Subcommittee Work:

 UG Curriculum Committee Charge

 First Reading

 Return to Committee for rewrite to include:

 -a redline version

 -planning features

 -Cut all ap&p oversight references.

5. Academic Calendar draft. (Dean Fu)

 See: ACAL 2019-20 PDF 10.8.18.pdf

 MOTION: MSC

6. APM 339 (Final Exams) (ASG)

 Second reading

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:30 PM.

Respectfully Submitted, James Mullooly.

**AP&P Agenda for 1/31/19**

1. Approval of the Agenda

2. Approval of Minutes for: 1/22/19

3. Communications and Announcements:

4. PLANNING: Subcommittee Work:

5. APM 339 (Final Exams) (ASG)

6. AMPTBA - Proposed policy on Graduation Honors (ASG)

--**DOCKET--**

APM 203 - Special Major (ASG) (from April 3, 2017)

APM216 - (Writing Course Requirements)

AMPTBA - Proposed Policy on Culminating Experience

AMPTBA - Proposed Policy on Internship