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

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February 7, 2019

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

Excused: Xuanning Fu (ex officio).

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:01p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 1/14/19

3. Communications and Announcements:

-APM 203 approved by Senate already, thus it will be “new business” for AP&P if we wish to pursue the name change to “interdisciplinary”.

-APM 231 update, passed Senate!

 -2/21/19 meeting will be canceled.

4. PLANNING: Subcommittee Work:

 Writing Committee Charge Draft

MSC: Memo to W Committee stating we need a redline copy to consider this modification.

5. APM216 - (Writing Course Requirements)

 First reading (up through first paragraph)

Adjourn 3:22

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:15 PM.

Respectfully Submitted, James Mullooly

**AP&P Agenda for 2/14/19**

1. Approval of the Agenda

2. Approval of Minutes for: 2/7/19

3. Communications and Announcements:

 2/21/19 meeting will be canceled. Chair at a conference.

4. PLANNING: Subcommittee Work:

 Service Learning Subcommittee Minutes Submitted of 2/8/19

5. APM216 - (Writing Course Requirements)

 Continue work from first paragraph

6. AMPTBA - Proposed Policy on Culminating Experience

7. AMPTBA - Proposed Internship Policy Draft