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

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March 14, 2019

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

Excused: Dave Goorahoo, Kathi Rindahl, Xuanning Fu (ex officio)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:02p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 3/7/19

3. Communications and Announcements:

-ASI just approved $25,000 in research grants and $10,000 per year for Graduate Studies (Elias).

-Happy Peach Blossom Festival Everyone, particularly Tylor James Walsh, AP&P special guest!!

4. PLANNING: Subcommittee Work:

 -AIT Minutes of Feb 04, 2019 Received and Reviewed

 -Memo from AS&G, Received

 Draft extant language, on this as a NEW APM

 -Distance Assessment Committee

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:24 PM.

Respectfully Submitted, James Mullooly

**AP&P Agenda for 3/21/19**

1. Approval of the Agenda

2. Approval of Minutes for: 3/14/19

3. Communications and Announcements:

4. PLANNING: Subcommittee Work

 MI Subcommittee Charge Draft

5. APM216 - (Writing Course Requirements)

 Continue work from fifth paragraph

6. APM 203 (Special Majors) from ASG

 Let’s add the name change too

7. Draft extant language, on a NEW APM about graduating with honors (ASG)

8. AMP-TBA - Proposed Policy on Culminating Experience

 No “I” designation just deployed.

9. AMP-TBA - Proposed Internship Policy Draft

Adjourn –