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

5200 North Barton Ave, M/S ML 34

Fresno, California 93740-8014

Office of the Academic Senate ​​​​ Ext. 278-2743​​​​​​​

 FAX: 278-5745

September 20, 2018

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

Members not Attending: Ahmad Borazan.

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:15p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 9/13/18

3. Communications and Announcements:

4. Subcommittee Business

 a. MOTION: MI Subcommittee Charge Draft

 MSC

 b. SL Minutes 5-4-18 Reviewed.

 c. AP&P subcommittee reviewer allocation reestablished.

 Postponed

 b. Consider Creating a Distance Education subcommittee (Dean Fu)

The advent of APM 206 poses challenges such a group could ameliorate.

 c. Proposal to Modify the Senate Committee Structure

 Senate Committee Restructuring Proposal draft

 First Reading

5. APM 241 (Course Syllabi)

 **Friendly Amendment** to the draft we approved at the September 6 2018 meeting.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:37 PM.

Respectfully Submitted, James Mullooly

**AP&P Agenda for 10/4/18**

1. Approval of the Agenda

2. Approval of Minutes for: 9/20/18

3. Communications and Announcements:

4. Subcommittee Work

 a. Consider Creating a Distance Education subcommittee (Dean Fu)

The advent of APM 206 poses challenges such a group could ameliorate.

 b. Proposal to Modify the Senate Committee Structure

 Senate Committee Restructuring Proposal draft

 Second Reading