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

October 4, 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 2:17p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 9/20/18

3. Communications and Announcements:

 Dean Fu updated members on the budget challenges facing us currently.

4. Subcommittee Business

Subcommittee appointments EXECUTIVE SESSION

--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

 Second Reading and MSC

5. APM 231 (Drop Deadlines)

**MSC**: **To specify the due date of course syllabi in the second paragraph of the APM** to accommodate students’ needs regarding course materials.

6. APM 676 (International Agreements)

 First Reading from Dr. Lam

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:41 PM.

Respectfully Submitted, James Mullooly

**AP&P Agenda for 10/11/18**

1. Approval of the Agenda 2:20

2. Approval of Minutes for: 10/4/18

3. Communications and Announcements:

 Chair Mullooly names Professor of the Game

4. Subcommittee Work

 Subcommittee appointments EXECUTIVE SESSION

AP&P Appointments:

6. APM 676 (International Agreements)

 First Reading from Dr. Lam