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

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October 11, 2018

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

Members not Attending: Ahmad Borazan, Xuanning Fu (ex officio).

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 10/4/18

3. Communications and Announcements:

4. Planning: Subcommittee Business

 Subcommittee appointments EXECUTIVE SESSION

5. Planning: Discussed Governance structure of subcommittees

a. MSC: To more strictly adhere to the existing nomination processes for AP&P subcommittee members and refrain from off schedule appointments unless absolutely critical to the work of the subcommittee.

--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

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 3:27 PM.

Respectfully Submitted, James Mullooly

**AP&P Agenda for 11/1/18**

1. Approval of the Agenda

2. Approval of Minutes for: 10/11/18

3. Communications and Announcements:

4. PLANNING: Subcommittee Work

a. Research Committee

Send memo to exec with open letter pointing out its validity “Workload task force”

Open letter to the Academic Senate regarding APM 328

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

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

There is next to now regulation to our distance education offering. (similar to W or SL or MI)

5. APM 676 (International Agreements)

Adjourn