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

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November 1, 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 2:16p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:

MSC 10/11/18

3. Communications and Announcements:

-Fresno State’s Mobile Health Unit set a record this week at the Fresno Swap Meet. They broke the 200 served record!

-MI charter was modified by the Executive Committee and will go the Senate for consideration.

-APM 241 was passed!

4. Planning: Subcommittee Business

a. Received “Open letter to the Academic Senate regarding APM 328”

**MOTION: To forward this letter to The Executive Committee for consideration.**

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

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

**MOTION: That AP&P drafts a Distance Education subcommittee charter**

6. APM 676 (International Agreements)

Tabled due to the Executive Committee’s current work on this.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:22 PM.

Respectfully Submitted, James Mullooly

**AP&P Agenda for 11/8/18**

1. Approval of the Agenda

2. Approval of Minutes for: 11/1/18

3. Communications and Announcements:

PLANNING: Subcommittee Work:

1. 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 of SL or MI)

b. MI response from Exec.

4. APM216 (Writing Course Requirements)

5. APMXXX-Internship

6. APM XXX Policy on Culminating Experience

7. Honor Code Policies (APM243 & APM415)

Adjourn