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

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January 30, 2020

Members Attending: James Mullooly (Chair), Oscar Vega, Maryam Nazari, Ahmad Borazan, Kathi Rindahl, Dave Goorahoo, Nichole Walsh, Bernadette Muscat (ex officio), Elizabeth Rocha Zuniga (ASI)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:04 PM., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:

MSC 12/05/19

3. Communications and Announcements:

-Annual Calendar modification (Dean Muscat)

-Annual Calendar needed an emergency modification over the break – there was no impact on start dates, etc. It had to do with a payroll compliance issues.

-APP Meeting Dates this semester (Chair Mullooly)

-MI and Online Other Subcommittee Updates (Chair Mullooly)

-New business: APM 244 (Credit/No Credit Unites) (Kremen Credentialing office)

-New business: APM 203 (Special Majors) (Laura Yeager & Provost’s Office)

4. Planning:

-SL Committee Minutes of 11/1/19 reviewed

5. AMP-TBA - Proposed Internship Policy Draft (2nd Reading)

6. The meeting was adjourned at 3:16 PM.

**AP&P Agenda for 2/6/20**

1. Approval of the Agenda

2. Approval of Minutes for: 2/6/20

3. Communications and Announcements:

4. PLANNING: EXECUTIVE SESSION

-Subcommittee appointment

5. AMP-TBA – MOTION: Approve Proposed Internship Policy Draft

6. APM220 (Program Review)

1.23 - Canceled, first Thursday of SP20

1.30 - 1st meeting of AP&P

2.6 - 2nd, Maryam, no Nichole

2.13 - 3rd no Dave

2.20 - 4th, No Bernadette Nichole B-Day, no Dave, Kathi
Maybe cancel

2.27 - 5th, No Ahmad

3.5 - 6th, No Maryam

3.12 - 7th

3.19 - 8th, HML1222 2:10-3:15 (MEETING THERE TILL 2:00), No Nichole, No Kathi

3.26 - 9th no Oscar

4.2 - Canceled, Chair at Conference

4.9 - Canceled, Spring break

4.16 - TBD, Chair may be away

4.23 - 10th

4.30 - LAST possible meeting date, no Kathi

5.7 Canceled - Dead Days