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

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February 6, 2020

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

Members Absent: Nichole Walsh

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:06 PM., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:

MSC 1/30/19

3. Communications and Announcements:

-The M/I and Online Subcommittees have been launched.

4. PLANNING: EXECUTIVE SESSION

-Subcommittee appointment

**5. AMP-TBA – MOTION:  To forward the “APM TBD: Student Internship Policy” to the**

**Executive Committee for Consideration.**

6. APM220 (Program Review)

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

**AP&P Agenda for 2/13/20**

1. Approval of the Agenda

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

3. Communications and Announcements:

-The Writing, M/I and Online Subcommittees were formally separated from AP&P at the Executive Committee meeting of 2/10/20 (Chair Mullooly). All oversite/planning duties hereby are relegated to the new standing Undergraduate Committee.

4. Planning:

-SL Committee Minutes of 12/6/19 reviewed

5. APM220 (Program Review)

6. APM 244 (Credit/No Credit Units) (Kremen Credentialing office)

7. APM 203 (Special Majors) (Laura Yeager & Provost’s Office)