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

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October 17, 2019

Members Attending: James Mullooly (Chair), Oscar Vega, Maryam Nazari, Ahmad Borazan, Kathi Rindahl and Nichole Walsh,

Members Absent: Dave Goorahoo, Bernadette Muscat (ex officio), TBA (ASI).

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:02 PM., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:

MSC 10/3/19

3. Communications and Announcements:

-ASI will be contacted again regarding membership to AP&P.

-Online blended committee charge

-MI committee charge update

-MI policy draft update

-UG Standing Committee update

-Enrollment Management Advisory Group met on 10/3/19 Chair Mullooly attended on behalf of AP&P.

-UG Program Review sub-Committee invited Chair Mullooly to discuss procedures to their 10/14/19 meeting.

-Service Learning sub-Committee invited Chair Mullooly to discuss procedures to their 10/11/19 meeting.

4. PLANNING: Subcommittee Work

-Our subcommittee makeup is shifting

-SL Minutes to Review 1819\_SL\_Minutes\_0913

5. APM 232

**MSC-** To forward the current draft of APM 232 to the Senate for its consideration (i.e., APM 232 SENATE markup 11.27.17 (AP&P).docx)

6. The meeting was adjourned at 3:11 PM.

**AP&P Agenda for 10/31/19**

1. Approval of the Agenda

2. Approval of Minutes for: 10/17/19

3. Communications and Announcements:

4. PLANNING: Subcommittee Work

- EXECUTIVE SESSION - Subcommittee appointments

5. AMP-TBA - Proposed Internship Policy Draft