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

5200 North Barton Ave, M/S ML 34

Fresno, California 93740-8014

Office of the Academic Senate  Ext. 278-2743

FAX:  278-5745

December 5, 2019

Members Attending: James Mullooly (Chair), Oscar Vega, Maryam Nazari, Ahmad Borazan, Kathi Rindahl, Elizabeth NAME (ASI)

Members Absent:  Dave Goorahoo, Nichole Walsh and Bernadette Muscat (ex officio)

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 11/17/19

3. Communications and Announcements:

-Welcomed Elizabeth NAME, VP of External Affairs (ASI) to AP&P

-APM 232 Absence Policy Update (Senate). (SSD clause added as a friendly amendment.

-Update on APM-TBA (Internship Policy) Draft. Chair Mullooly and Dean Muscat have been working with Mary Willis (University Internship Coordinator) on improved language for the draft.

4. PLANNING: EXECUTIVE SESSION

- Subcommittee appointments

5. AMP-TBA - Proposed Internship Policy Draft

6. The meeting was adjourned at 3:02 PM.

**AP&P Agenda for 1/30/20**

1. Approval of the Agenda

2. Approval of Minutes for: 12/5/19

3. Communications and Announcements:

-Annual Calendar modification (Dean Muscat)

-APP Meeting Dates this semester (Chair Mullooly)

4. PLANNING: EXECUTIVE SESSION

-Subcommittee appointment

-SL Committee Minutes of 11/1/19

5. AMP-TBA - Proposed Internship Policy Draft

6. APM220 (Program Review)