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

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Office of the Academic Senate

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April 8, 2021

Members Attending: James Mullooly (Chair), Nichole Walsh, Ahmad Borazan, Oscar Vega,

Aaron Stillmaker, Dave Goorahoo, Hisham Ayman Qutob (ASI).

Excused: Kathi Rindahl, 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 ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for: 3/25/21

MSC

3. Communications and Announcements:

-215 and 218 passed through Exec on Monday 4/5/21 (Jim)

- Bereavement memo from the Executive Committee (from President to Personnel) regarding consideration of new bereavement procedures. (Jim)

 -Question: Is the Writing requirement exit exam being phased out? (Aaron)

4. Bereavement Memo (New Business)

 Add to ongoing discussion around APMs 231, 231, 237, 241 and Syllabus Template.

5. Executive Session: Subcommittee Appointments

Adjourn 3:31

**AP&P Agenda for 4/15/21**

1. Approval of the Agenda

2. Approval of Minutes for: 4/8/21

3. Communications and Announcements:

-215 and 218 had first reading on Senate floor 4/12/21

 -Question: Is the Writing requirement exit exam being phased out? (Aaron)

 -CALPOLY Resolution (Jim).

4. Executive Session: Subcommittee Appointments

5. APM 241 (Syllabus) properly align it to the syllabus template

 Add the language form Student Bill of Rights (from Hisham)

Adjourn 3:15