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 22, 2021

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

Aaron Stillmaker, Dave Goorahoo, Hisham Ayman Qutob (ASI), Kathi Rindahl, Oscar Vega.

Excused: Bernadette Muscat (ex officio)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:00 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for: 4/15/21

MSC

3. Communications and Announcements:

-Congratulations on our 10th meeting of the semester (Jim)

-Congratulations to three returning AP&P members Dave, Kathi, and Nichole! (Jim)

-Kremen’s Educational Leadership Research Symposium (co-organized with Nichole) will occur this weekend.

-Chair met with Sustainability Task Force again to discussion policy creation ideas.

-Update on Plus/Minus Grading Resolution (Aaron), approx. 300 survey responses have

been collected, indicating concerns about moving to plus/minus grading. Conversely, approx. 78/82 universities use plus/minus grading (i.e., only 2 CSU campuses do not use it (Long Beach and Fresno). If enacted, it would ideally be launched for new students and grandfathered in as new policies are. Athletics and ASI, scholarship recipients (Smitcamp, etc), Pell Grant recipients would need to be consulted, though research indicates no adverse effects on GPA. Research on this indicates that it has little effect on GPA (i.e., approximately +/-.06 effect size) and that this would align us with most campuses in the U.S. Other models use the lowest passing grade as a moderator of this issue.

4. AP&P Annual Report and Outstanding work for the Fall.

5. Student Bill of Rights

MSC to send a memo to exec about S­­­­tudent and Faculty Rights.

Adjourn 3:34

**AP&P Agenda for 9/2/21**

1. Approval of the Agenda

2. Approval of Minutes for: 4/15/21

3. Communications and Announcements:

-Welcome Back!

-News from the Dean (Bernadette)

-Absence Policy

-203 Special Majors (change the “last semester clause”) ASAP (this will help student get out soon

-ASI concern (shadow grade book concerns)

-Update on APM 225 (Teacher Education Policy) (Nichole)

-Update of AMP 206 (Technology-Mediated Courses) (Jim)

-Student Bill of Rights Update (our Honor code Memo) (Jim)

-Outstanding Committee Tasks (Jim)

-Subcommittee Vacancies (Jim)

4. **FL21 Potential Meetings**

**Outstanding Tasks**

5. APM 241

6. APM 225

7. AMP 206

8. APM 113

9. Sustainability Policy?

10. APM 232 (Absence policy)

11. Plus/minus grading