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

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October 8, 2020

Members Attending: James Mullooly (Chair), Oscar Vega, Nichole Walsh, Kathi Rindahl, Ahmad Borazan, Bernadette Muscat (ex officio), Hisham Ayman Qutob (ASI).

Members Absent: Dave Goorahoo

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:  10/01/20

MSC

3. Communications and Announcements:

 - Update regarding Internship Policy and COVID Waivers

4**.** Internship Committee Charge, Second Reading

**MOTION** to forward the attached draft to the Executive Committee for its consideration.

**MSC**

5. APM 202 (CA Promise Program), Second Reading

**MOTION** to forward the attached draft to the Executive Committee for its consideration.

**MSC**

6. APM 231 (Adding and Dropping Classes) to approve the temporary policy

Chair will contract AVP John Fugatt for more background.

The meeting was adjourned at 3:26 PM.

**AP&P Agenda for 10/15/20**

1. Approval of the Agenda 200

2. Approval of Minutes for: 10/8/20

3. Communications and Announcements:

 - Update regarding Internship Policy and COVID Waivers

 - APM 225

4. PLANNING: SL Subcommittee Minutes for Review of 9-11-20

5. PLANNING: Subcommittee Assignment Issue with Research

6. APM 231 (Adding and Dropping Classes) to modify a temporary policy?

7. APM 220 Program Review first reading with new abbreviated review language

Adjourn