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

October 21, 2021

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

Stillmaker, Kathi Rindahl, Oscar Vega, Ahmad Borazan, Dave Goorahoo, Bernadette Muscat (ex

officio),

Absent: ASI President Jackson.

Guest: Va Nee L. Van Vleck, Chair OBE

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:01 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for: 10/14/21

MSC

3. Communications and Announcements:

-AMP113 (Academic Organization) Re: Library Chairs Update

AP&P’s review of 178 occurrences of “Department Chair” in the entire APM other than the 300s is complete. Personnel has been invited to review the 170 occurrences of “Department Chair” in the 300s (Jim).

-Question concerning Area F from JCAST for high unit majors (Dave).

-See the Senate minutes of 4/5/21 for clarification.

4. EXECUTIVE SESSION

AP&P Subcommittee appointments

5. AMP 206 (Technology-mediated Courses)

Discussed APM with Va Nee L. Van Vleck, Chair OBE

Adjourn: 3:18

**AP&P Agenda for 10/28/21**

1. Approval of the Agenda

2. Approval of Minutes for 10/21/21

3. Communications and Announcements:

4. APM 113 (Academic Organization)

Reviewing the entire APM for conflicting policy implicated in Library faculty being

department chairs.

Review of Chair’s findings of conflicting accounts of “Department Chair” in the APM.

5. AMP 206 (Technology-mediated Courses)

            Second Reading, continued

Adjourn:

**OUTSTANDING**

6. APM 225 (Teacher Education Policy)

            -First Reading

7. APM 203 (Special Majors)