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

February 10, 2022

Members Attending: James Mullooly (Chair), Ahmad Borazan, Aaron, Stillmaker, Oscar Vega, Kathi Rindahl, Ahmad Borazan, Bernadette Muscat (ex officio).

Excused: Dave Goorahoo, Nichole Walsh, ASI President Jackson.

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:03 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for: 2/3/21

MSC

3. Communications and Announcements:

 -APM 337 (Faculty Workload) Update (Jim)

-NEW BUISNESS: APM 237 (Accessible Instructional Materials) (Jim)

 -NEW BUISNESS: AMP 624 (Accessibility) (Jim)

4. AMP 624 (Accessibility)

 -First Reading

5. APM 220 (Program Review) Draft

 -Second Reading

Adjourn 3:15

Outstanding:

6. APM 203 (Special Majors)

7. APM 237 (Accessible Instructional Materials)

8. AMP 206 (Technology-mediated Courses)

**AP&P Agenda for 2/24/22**

**Start time: 2:02**

**Missing:**

1. Approval of the Agenda

2. Approval of Minutes for 2/10/22

3. Communications and Announcements:

 -APM 337 (Faculty Workload) Update (Jim)

4. NEW BUISNESS: APM 231 (Add Drop)

5. APM 231 (Add Drop)

6. APM 220 (Program Review) Draft

7. APM 203 (Special Majors)

8. APM 237 (Accessible Instructional Materials)

9. AMP 206 (Technology-mediated Courses)