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

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Office of the Academic Senate

Ext. 278-2743, FAX: 278-5745

September 29, 2022

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

Walsh, Dave Goorahoo, Bernadette Muscat (ex officio), Jasmine Gonzalez (ASI).

Excused: Oscar Vega, Kathi Rindahl

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 9/15/22

MSC

3. Communications and Announcements:

-Planning update re: Program Review candidate (Jim)

-APM 231 on Senate floor

 -AP&P and Exec’s versions are different but close enough; Chair told Exec to leave

 it on Senate floor and requested that they be more compliant with bylaws in the

 future.

-APM 245 Idea (Nichole 9/8/22) – Sent to Registrar Yeager for consideration. Attended meeting today as guest presenter.

-APM 505 Update (Jim)

 -No replacement for Lana yet, let’s move on without it. And add a line

 saying, see the office for grants for procedure. (Oscar may be drafting)

 Adjourn 3:15 PM

**AP&P Agenda for 10/13/22**

1. Approval of the Agenda

2. Approval of Minutes for 9/29/22

3. Communications and Announcements:

* Check in re: chair
* APM 231 on Senate floor (Aaron for updates)
* New policy for credit for prior learning (Nichole)
* APM 505 Update (Oscar)
* Sub-Committee work on updating URL links within the APM

4. Planning: Selection of Vice-Chair

5. \*NEW policy\* Credit for Prior Learning – Nichole

6. APM 505 (Conflict of Interest) - Oscar

Adjourn