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 9, 2021

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

Excused: Ahmad Borazan, Dave Goorahoo

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: 9/2/21

MSC

3. Communications and Announcements:

 None

4. Subcommittee Vacancies (Executive Session)

Five appointments to subcommittee vacancies were filled.

5. APM 203 (Special Majors)

**MSC – To send to the Executive Committee for its consideration of our draft.**

6. APM 241 (Syllabus)

 Second Reading

Adjourn: 3:15

**AP&P Agenda for 9/16/21**

**Start time: 2:02**

**Not in Attendance:**

1. Approval of the Agenda

2. Approval of Minutes for: 9/9/21

3. Communications and Announcements:

-Welcome special guest, ASI President Jackson (Jim)

-Will speak to exec about Student/Faculty Rights next Monday (Jim)

-203 update

-206 concerns from Kremen (Nichole)

4. APM 241 (Syllabus) properly align it to the syllabus template

 -Add the language from the Student Bill of Rights (Hisham)

 -COVID Preamble

 -APM 237 (Accessible Instructional Materials) see AP&P Policy Tracking notes of
 3/11/21

 -Find the syllabus template and align it to the bullet points in before next week.

5. APM 225 (Teacher Education Policy)

 -Integrate Kreman AD’s ideas

Adjourn: 3:17