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

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Office of the Academic Senate

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September 30, 2021

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

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: 9/16/21

MSC

3. Communications and Announcements:

-APM 676 (International Agreements) has received a first reading on the Senate floor earlier this week (Jim)

-AMP 624 (Interim Policy on Accessibility, 2014) compared to APM 237 (Policy on faculty responsibility for accessible instructional materials, 2018) might be redundant.

 -1. AP&P will ask SSD about these first (Bernadette & Jennie Johnson),

 -2. Then consider sending to ASG for review.

-Chair tracking down lost elements of AMP215 (GE) to add to the latest draft (Jim)

-Chair Spoke with Senate Chair re: Syllabus Template (Jim)

4. APM 241 (Syllabus) and Syllabus Template

 MCS

Adjourn: 3:16

**AP&P Agenda for 10/7/21**

**Start time: 2:01**

**Not in Attendance: ?**

1. Approval of the Agenda

2. Approval of Minutes for: 9/30/21

3. Communications and Announcements:

-NEW BUISNESS: APM233 (Tere Lopez, UGC)

-UG and SSD are looking over APM624 in light of APM237 as AP&P suggested (Jim)

-Sent memo to Exec RE 241 and syllabus template

-Reminded AIT about the memo we sent them last semester (3/1/21) about an APM 231 (Add/Drop) review (Jim).

-Chair will attend the Enrollment Management Advisory Group at 4:00pm today 10/7/21.

-Chair wrote RTP letters for members

4. NEW BUISNESS: APM 233 (Repeating Classes)

5. AMP 206 (Technology-mediated Courses)

 Second Reading

Adjourn: