

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE
OF THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO
5200 North Barton Ave, M/S UL34
Fresno, California 93740-8014
Office of the Academic Senate

AP&P Minutes for 2/1/24

Members Attending: Nichole Walsh (Chair), Bernadette Muscat (ex-officio); Samantha Hidde Tripp; Joy Goto (ex-officio); James Mullooly (ex-officio); Oscar Vega (Vice Chair); Abhilasha Srivastava; Soumyasanta Laha; Karen Carillo (ASI)

Excused: Kathi Rindahl

Guest:

Start: 2:00p

1. Approval of the Agenda - MSC (Oscar, Abhilasha, All)
2. Approval of Minutes from 11/9/23 - MSC (Oscar, Abhilasha, All)
3. Communications and Announcements:
 - New business
 - AIT needs a member from the Lyles College of Engineering (email from Hubert Cecotti)
<https://academics.fresnostate.edu/senate/committees/app/ait.html>
 - Research committee requesting a one semester appointment (email from Tamas Forgacs)
 - **Executive Session**
 - Senate updates (Nichole)
 - APM 327 – On Senate Agenda update, second reading (cont.)
 - APM 220 – On Senate Agenda, on the list
 - Venita has retired; interim Temporary Replacement for Venita Baker is ***Amanda Saucedo-Torres, Coordinator of Special Events, Office of the Provost and Vice President of Academic Affairs,***
asaucedatorres@mail.fresnostate.edu
 - Exec Updates (Nichole)
 - Currently second reading of APM 510
 - Memos sent for APMs 203 and 505
 - Grad Studies
 - APM 221 on Blended Programs, awaiting Redlined copy from Grad Committee
 - Grad syllabus template coming next fall
 - Update 219 – Credit for Prior Learning misspelled on website:
<https://academics.fresnostate.edu/facultyaffairs/policies/apm/200.html>

- Nichole to email Ray
 - Undergrad Studies (Bernadette)
 - IS position open
 - AdHoc Committee, APM 206 Updates (Nichole, Kathi)
 - Final draft coming soon
 - AIT updates (Oscar, Nichole)
 - Will add to our list doc semester on notes below:
 - Awaiting result of vote from AIT Re: 237
 - Update provided comments from the committee but not yet voted on as a committee; MSC to request they complete APM 237 by Nov 2nd with official vote (Nichole, Oscar, All in favor); others by the end of AY
 - APM 648 (Video Surveillance) needs updating: Email check in sent 2/7/23 to let Hubert (chair);
 - Note APM 622 (Tech Use APM that is newish, be mindful of overlap, and with the fluid nature of tech in mind) March 6 meeting of AIT re: this issue;
 - APM 237 [see Oscar comments] (Accessible Materials): Email check in sent 2/7/23 to let Hubert (chair) 6.4. Develop a process to facilitate the review and remediation of the accessibility of online courses before posting.
 - 237 (one edit; two link updates) - removed from Hyperlink project since AIT is working on it and it needs other updates as well.
5. APM 221 (Blended Programs) RE: creation of 4+1 programs on campus - *Oscar*
- (2/1) Awaiting redlined copy from UGC, email request sent by AP&P vice chair
6. APM 245 (Credit for Work Experience) - *Nichole*
- Side-by-side review from registrar completed with APM 219 and they are different
 - May need to change the title
 - Move down the list
7. APM 243 (Academic Petitions) -
- Requests from Registrar: Needs cosmetic changes to align with updated department names and the petitions that are currently being reviewed/processed.
 - First Read (2/1/24) - checking
8. APM 246 (Incomplete Grades) - Requests from Registrar: current APM is outdated with updates made to system that were implemented for Incomplete grading process over 8+ years ago. This just brings it up to date, although it looks substantial
9. APM 405 (Student Records) - Requests from Registrar: Has been pending updates for some time; It does add campus email to student directory information.

Adjourn 3:06 pm