

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 2/15/24

Members Attending: Nichole Walsh (Chair); Joy Goto (ex-officio); Oscar Vega (Vice Chair); Abhilasha Srivastava; Kathi Rindahl; Karen Carillo (ASI); James Mullooly (ex-officio)

Excused: Soumyasanta Laha; Bernadette Muscat (ex-officio); Samantha Hidde Tripp

Guest:

Start: 2:05p

1. Approval of the Agenda - MSC (Oscar, Kathi, All)
2. Approval of Minutes from 02/01/24 - MSC (Oscar, Kathi, All)
3. Communications and Announcements:
 - AIT needs a member from LCOE (email from Hubert Cecotti).
Nichole contacted the Dean of LCOE and there are no volunteers yet.
[Link to committee charge and membership.](#)
Abhilasha knows a couple of people who may be interested in joining AIT.
 - [Nichole will check with Amanda to get minutes from all subcommittees.](#)
 - Senate updates (Oscar)
 - APM 327 was sent back to committee; they will need to consider the edits made at the Senate to get a coherent APM.
 - APM 220 had a first reading. Oscar will incorporate the comments made at the Senate and bring it back to the Senate.
 - APM 399 – Policy on Emeritus Status. Part- and full-time instructor will be able to get Emeritus status; we are one of two campuses without this policy.
 - Exec Updates (Nichole, Joy)
 - APM 206. Due to the backlog of courses needing approval from OBE, EC decided to allow courses to “bypass” OBE as a temporary solution. OnBase is being dropped for a new system, which will “bypass” OBE anyway.
 - Grad Studies (Nichole, Joy)

- APM 221 on Blended Programs is almost done. A redlined copy from Grad Committee should come to us soon.
- Update 219 – Credit for Prior Learning misspelled on website:
<https://academics.fresnostate.edu/facultyaffairs/policies/apm/200.html>
 - Nichole emailed Ray. Cecilia takes care of that now. Done!
- AdHoc Committee, APM 206 Updates (Nichole)
 - This is almost done. It will then be sent to the ad-hoc committee for review

6. APM 243 (Academic Petitions Committee) – (Oscar)

- First reading (2/1/24).
- Second reading (2/15/24), we found that APM 427 looks at what this committee would do for graduate students. Oscar will check how all this makes sense (look at APMs 24X).

7. APM 237 (Accessible Materials) - (Oscar)

- This is back to us. We need to work on it and then run it by AIT before sending it to EC.
- Nichole will talk to Laura Yager about this.

Adjourn 3:08. MSC (Nichole, Kathi, All).