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

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March 8, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Tiewei Liu, Florence Cassel Sharma, Ahmad Borazan, Hovannes Kulhandjian, Primavera Martinez (ASI), Xuanning Fu (ex officio).

Excused: Kathi Rindahl

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:18p.m., in HML 2108.

1. Approval of the modified Agenda.

 MSC

2. Approval of Minutes for:

 3/1/18 minutes not ready

3. Communications and Announcements:

 -Undergrad Research Grants

 -ASI will add $25k

 -Library will add $50K

-Research Subcomm survey

 -PLUS/MINUS grading (ASG)

 -ASI suggested link of campus recourse for faculty syllabi (ASI Martinez)

4. AP&P Subcommittee Business:

 -Review AP&P Policy Tracking Draft

5. APM TBA (Graduation Honors) (ASG)

 First Reading

6. APM 339 (Final Exams) (ASG)

 First Reading

Adjourn 3:30pm

**AP&P Agenda for 3/15/18**

1. Approval of the Agenda

2. Approval of Minutes for: 3/1/18 & 3/8/18

3. Communications and Announcements:

4. AP&P Subcommittee Business:

 Writing Competency SubCommittee Minutes of 1.19.18

5. APM TBA (Graduation Honors) (ASG)

6. APM 339 (Final Exams) (ASG)