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

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March 7, 2019

Members Attending: James Mullooly (Chair), Oscar Vega, Dave Goorahoo, Hovannes Kulhandjian, Kathi Rindahl, Nichole Walsh, Ahmad Borazan, Elias Karam (ASI).

Excused: Xuanning Fu (ex officio)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:17p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 2/14/19

3. Communications and Announcements:

-Update on APM 328

-Update on APM 415

-UG and G Research Grants have suffered from intermittent funding. This is unsustainable at this rate. (Elias Karam (ASI))

4. PLANNING: Subcommittee Work:

Research Committee Charge

MOTION: To make two cosmetic modifications of APM 360 V.E.1 that are required to reflect recent procedural changes of the Executive Committee.

 University Level Review for Meritorious Applications not Awarded at the Dean Level.

1. All meritorious applications not awarded at the dean level shall be forwarded to the **Senate Research Committee. The Senate Research Committee [CHANGE TO: The Research Subcommittee of AP&P]** shall then review these proposals, employing the criteria found in Section IV, and rank-order the proposals. This rank-ordered list shall be forwarded to the Provost. (APM 360 E.1.) **MSC**

MOTION: To approve the Research Subcommittee’s draft charge modification of 2.28.19 (see part 4. under the committee's areas of concern) and forward to the Executive Committee for consideration. **MSC**

6. APM 215 (GE) As it pertains to MI.

MOTION: To forward this concern to the GE Committee to consider. **MSC**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:19 PM.

Respectfully Submitted, James Mullooly

**AP&P Agenda for 3/14/19**

1. Approval of the Agenda

2. Approval of Minutes for: 3/7/19

3. Communications and Announcements:

4. PLANNING: Subcommittee Work:

 -IT Minutes Received

5. APM216 - (Writing Course Requirements)

 Continue work from fifth paragraph

7. APM 203 (Special Majors) from ASG

 Let’s add the name change too

8. AMP-TBA - Proposed Policy on Culminating Experience

 No “I” designation just deployed.

9. AMP-TBA - Proposed Internship Policy Draft