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

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April 4, 2019

Members Attending: James Mullooly (Chair), Oscar Vega, Hovannes Kulhandjian, Dave Goorahoo, Kathi Rindahl, Nichole Walsh, Xuanning Fu (ex officio), Elias Karam (ASI).

Excused: Ahmad Borazan

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:04p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 3/28/19

3. Communications and Announcements:

 -UG Research Grants is now live. Due date Fri April 26 (Elias)

-Consider adding an instructional designer to the Blended Subcommittee charge.

-Fresno State President’s Commission on Human Relations and Equity (PCHRE), Forum on Inclusion, Respect, and Equity was a great success yesterday.

 -The UG subcommittee sent us a communication regarding our Course Numbering System. 19 of the 21 CSUs use a more expansive course numbering system than Fresno State. With more numbers, the system could allow for more “smart scheduling” (e.g., prerequisites would be implicit, numerically (i.e., lower vs higher), etc.

-Heard from Graduate Committee regarding APM 225. They suggest this be addressed by AP&P and not them.

4. PLANNING: Subcommittee Work

 -Subcommittee Appointments (Executive Session)

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:42 PM.

Respectfully Submitted, James Mullooly

**AP&P Agenda for 4/11/19**

1. Approval of the Agenda

2. Approval of Minutes for: 4/4/19

3. Communications and Announcements:

 -Spring Break Scheduling (new, memo from Chair Matt Jendian)

 -Annual Report

4. PLANNING: Subcommittee Work

 -Subcommittee Appointments (Executive Session)

 -M/I Policy draft

 -Online and Blended Learning Subcommittee charge draft (2nd Reading, vote)

 Add “instructional designer” to the charge.

-APM 225, awaiting response from Graduate Committee.