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

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August 30, 2018

Members Attending: James Mullooly (Chair), Oscar Vega, Dave Goorahoo, Hovannes Kulhandjian, Piper Walker (ASI), Xuanning Fu (ex officio).

Members not Attending: Tiewei Liu, Ahmad Borazan, Kathi Rindahl

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:21p.m., in HML 2108.

1. Approval of the Agenda.

 MSC

2. Approval of Minutes for:

 MSC 5/3/18

3. Communications and Announcements:

-Tiewei Liu (Library) member of AP&P has departed from Fresno State and will no longer be with us on AP&P.

-Primavera Martinez (ASI) is still a member of ASI but will no longer be serving with AP&P. The Senate and AP&P thank you both for you service in the 17-18 Academic year.

4. AP&P Membership discussion

5. AP&P Meeting Dates discussion

6. AP&P Subcommittee Business:

 Subcommittee Appointments

---EXECUTIVE SESSION---

Executive Session ended 3:17pm.

7. APM 203 (Special Majors)

**MOTION: To delete the following sentence from APM203: “Units applied to satisfy General Education requirements may not be included in the Special Major.”**  **MSC**

 This is being proposed to accommodate EO 1110.

8. APM 241 (Course Syllabi and Grading) (From Dean Fu)

 First Reading

Adjourn 3:46pm

**AP&P Agenda for 9/6/18**

1. Approval of the Agenda

2. Approval of Minutes for: 8/30/18

3. Communications and Announcements:

4. AP&P Meeting Dates updates?

5. APM 241 (Course Syllabi and Grading) (From Dean Fu)
 Second reading

6. Review of the AY18-19 [docket](https://docs.google.com/spreadsheets/d/1iqauRVuqQOpiN6fMvvCS3yni9uBZNKmd10_gAgYRS-w/edit?usp=sharing)