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

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September 13, 2018

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

Members not Attending: Ahmad Borazan.

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:15p.m., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:

MSC 9/6/18

3. Communications and Announcements:

-We sent two memos were sent to the Executive Committee today (APM241 and 203)

-Lyles Engineering held a very successful “Welcome back BBQ and Industry Exposition” this week.

-Oscar Vega, Chair of Work Load Task Force reported that this Committee would be reporting to the Senate next Monday 9/10/18 about their findings.

MOTION: Task Research Subcommittee with monitoring this issue for the Senate.

4. Subcommittee Business

a. Consider Creating MI subcommittee

MI subcommittee Charter draft

First reading

b. Consider Creating a Distance Education subcommittee (Dean Fu)

The advent of APM 206 poses challenges such a group could ameliorate. This also speaks to the committee structuring challenges too, in that AIT could be redefined to be a “non curriculum committee under AP&P”.

c. Proposal to Modify the Senate Committee Structure

Senate Committee Restructuring Proposal draft

First Reading

Adjourn 3:37

**AP&P Agenda for 9/20/18**

1. Approval of the Agenda

2. Approval of Minutes for: 9/13/18

3. Communications and Announcements:

4. (Planning) Subcommittee Business

a. MI Subcommittee Charge Draft

b. SL Minutes 5-4-18 to Review

c. AP&P subcommittee reviewer allocation reestablished.