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

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February 13, 2020

Members Attending: James Mullooly (Chair), Oscar Vega, Maryam Nazari, Ahmad Borazan, Kathi Rindahl, Dave Goorahoo, Nichole Walsh

Members Absent: Bernadette Muscat (ex officio), Elizabeth Rocha Zuniga (ASI)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:06 PM., in HML 2108.

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:

MSC 2/6/20

3. Communications and Announcements:

-The Writing, M/I and Online Subcommittees were formally separated from AP&P at the Executive Committee meeting of 2/10/20 (Chair Mullooly). All oversite/planning duties hereby are relegated to the new standing Undergraduate Committee.

4. PLANNING:

-SL Committee Minutes of 12/6/19 reviewed

5. APM 203 (Special Majors) (Laura Yeager & Provost’s Office)

MSC To forward to Executing Committee for Consideration

6. APM 244 (Credit/No Credit Units) (Kremen Credentialing office)

 MSC To forward to Executing Committee for Consideration

7. APM220 (Program Review)

The meeting was adjourned at 3:09 PM.

**AP&P Agenda for 2/27/20**

1. Approval of the Agenda

2. Approval of Minutes for: 2/6/20

3. Communications and Announcements:

 -APM232 still awaiting Senate approval

4. APM220 (Program Review)