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

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April 16, 2020

Members Attending: James Mullooly (Chair), Oscar Vega, Ahmad Borazan, Nichole Walsh,

Dave Goorahoo, Bernadette Muscat (ex officio), Elizabeth Rocha Zuniga (ASI), Maryam Nazari, Kathi Rindahl

Members Absent:

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

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:  3/12/20

MSC

3. Communications and Announcements:

4. PLANNING: EXECUTIVE SESSION: Subcommittee Appointments

5. APM220 (Program Review)

Completed suggested revisions and will share and discuss with Program Review Chair in

the Fall.

The meeting was adjourned at 3:17 PM.

**AP&P Agenda for 4/30/20**

1. Approval of the Agenda

2. Approval of Minutes for: 4/16/20

3. Communications and Announcements:

4. PLANNING: Subcommittee Appointments update

5. APM 202 (CA Promise Program) out of date (Kathy Dunbar, University Advising via Dean Muscat)

6. Tabled: APM220 (Program Review)

7. Tabled PLANNING: AIT charge draft.