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

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April 30, 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:  4/16/20

MSC

3. Communications and Announcements:

-Enrolment Management Meeting Update 4-23-20 (Jim)

-AB297 Staff Requirement for DACA Training, consider supporting (Elizabeth Rocha Zuniga)

-ASI Election Update (Elizabeth Rocha Zuniga)

-Congratulations to Dave Goorahoo, 2020 Provost Award Winner

-Congratulations to Oscar Vega for grants he has received.

4. PLANNING: EXECUTIVE SESSION: Subcommittee Appointments

5. APM 202 (CA Promise Program)

The meeting was adjourned at 3:27 PM.

**AP&P Agenda for 8/27/20**

1. Approval of the Agenda

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

3. Communications and Announcements:

4. PLANNING: Subcommittee Appointments update

**OUTSTANDING**

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 APM 202 (CA Promise Program) out of date (Kathy Dunbar, University Advising via Dean Muscat)

6. APM 242 Policy and Procedure on Assignment of Grades

7. APM220 (Program Review) (next Week’s guest)

-PLANNING: AIT charge draft.

-Bernadette’s List from Summer 2020