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

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September 3, 2020

Members Attending: James Mullooly (Chair), Oscar Vega, Nichole Walsh, Dave Goorahoo, Kathi Rindahl, Ahmad Borazan, Bernadette Muscat (ex officio).

Members Absent: Elizabeth Rocha Zuniga (ASI),

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:00 PM., in ZOOM

1. Approval of the Agenda (modified due to guest).

MSC

2. Approval of Minutes for:  8/27/20

MSC

3. PLANNING: Program Review – Guest: Jennifer Randles, Chair Program Review

(2:15pm Time Certain)

4. Communications and Announcements:

-NEW BUISNESS: APM 648 (University policy on video monitoring and surveillance

activities) [Update to accommodate <https://calstate.policystat.com/policy/8020972/latest/> ]

-Internship Policy Update (Jim).

5. PLANNING: AIT charge draft.

The meeting was adjourned at 3:19 PM.

**AP&P Agenda for 9/17/20**

1. Approval of the Agenda

2. Approval of Minutes for: 9/3/20

3. Communications and Announcements:

-Update from Senate Chair regarding APM 648 (University policy on video monitoring and surveillance activities) [Update to accommodate <https://calstate.policystat.com/policy/8020972/latest/> ]

-Internship Policy Passed

-New Business: Internship Committee Charge

4. PLANNING: AIT charge draft. & Memo

5. PLANNING: Subcommittee Appointments.

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 APM 202 (CA Promise Program) out of date (Kathy Dunbar, University Advising via Dean Muscat)

7. APM 242 Policy and Procedure on Assignment of Grades