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

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January 28, 2021

Members Attending: James Mullooly (Chair), Nichole Walsh, Kathi Rindahl, Dave Goorahoo, Aaron Stillmaker, Hisham Ayman Qutob (ASI), Bernadette Muscat (ex officio)

Absent: Ahmad Borazan, Oscar Vega

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:01 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for: 11/19/20

MSC

3. Communications and Announcements:

 - Welcome to Aaron Stillmaker, Ph.D., Assistant Professor, Electrical and Computer

 Engineering (LCE)

 - Update regarding Ethnic Studies – It passed on Senate Floor

 - APM 203 (Special Majors) Update from Executive Committee – on its way Senate.

 - APM 231 (Adding and Dropping Classes) Update from Executive Committee: They

 dropped the proposed changes on 12/3/20.

 - Canceling next week’s meeting of 2/4/21, Chair is giving a lecture in JCAST

 - APM 206 (Online teaching) Announcement: University wide meeting this week.

 - APM 232 (Absence policy) Concern from UG Committee. The policy is being interpreted

 broadly, resulting in some cases hurting students other cases, being too lenient on students.

 (Bernadette)

4. New Business: APM 218 American and California Government Graduation Requirement

First Reading Today

5. APM 676 (International Education Agreements)

 Sarah Lam reported back from the CO that EO 1080 will not be modified due to COVID

 so we can return to work on this. We retuned to this.

**MSC – To send to the Executive Committee for its consideration of our draft.**

6. APM 225 (Teacher Education Policy) Postponed

Adjourn 3:10 pm

**AP&P Agenda for 2/11/21**

1. Approval of the Agenda

2. Approval of Minutes for: 11/19/21 2:32

3. Communications and Announcements:

 - Report about Meeting regarding Online teaching

3. Subcommittee Planning

 -Subcommittee Appointments EXECUTIVE SESSION

4. APM 232 (Absence policy)

Absence policy (APM 232) is being used very liberally as a result some cases hurting students other cases, being too lenient on students. (Bernadette and UG)

Could add percentages to the APM, could further define what an excused absence is.

Could add minimal limits (i.e., cannot drop after missing only one class, etc) [Ask Katie Dyer for her dept policy as a guide]

-for online synchronous- define this (camera on or not).

TD: Bring 231 back to AP&P for a review. Maybe add a **“guiding sheet as an attachment”,** ASG could review of draft it.

 - APM 203 (Special Majors) our amendments passed at the Senate on 2/1/21

5. New Business: APM 203 (Special Majors). Note we just worked on this policy but the suggested changes arrived to AP&P in the summer of 2017 and were forgotten.

. APM 231

6. APM 225 (Teacher Education Policy)

Adjourn

**SP21 Potential Meetings**

1/21 No meeting first Thursday

1/28 1st Meeting

2/4 No meeting - Chair Excused, Oscar Excused (Jim’s Ag Talk)

2/11 2nd meeting

2/18 No meeting - Chair Excused (Anthropology Day)

2/25 3rd Meeting -

3/4

3/11

3/18

3/25

4/1 No meeting Spring Break

4/8

4/15

4/22

4/29

5/6 No meeting Dead Days