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

5200 North Barton Ave, M/S ML 34

Fresno, California 93740-8014

Office of the Academic Senate  Ext. 278-2743

FAX:  278-5745

February 25, 2021

Members Attending: James Mullooly (Chair), Nichole Walsh, Ahmad Borazan, Aaron Stillmaker, Oscar Vega, Hisham Ayman Qutob (ASI), Bernadette Muscat (ex officio)

Excused: Kathi Rindahl, Dave Goorahoo

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:03 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for: 2/11/21

MSC

3. Communications and Announcements:

 - Plus/Minus Grading update. Report from Student Survey, Pandemic time might not

 be the best time to launch this. US News Ranking (only 4 of the top 88 do NOT use

 plus/minus grading, including Fresno State). (Arron)

4. New Business: APM113 (Academic Organization)

 AVP Baum suggesting Library faculty Dean wants Department Chairs (Jim)

 Requesting justification from the Executive Committee

5. APM 231 (Add/Drop) Need to define “absence” in a hybrid or “HyFlex” class.

 **MCS: Forward to AIT for its consideration**

6. APM 232 (Absence policy) - Second Reading

7. APM 241 (Syllabus) Consider adding clear definition for Administrative Drops and “No

 shows” that govern all modalities of instruction (e.g., hybrid).

8. APM 225 (Teacher Education Policy)

Postponed due to time

Adjourn 3:17 pm

**AP&P Agenda for 3/4/21**

1. Approval of the Agenda

2. Approval of Minutes for: 2/25/21

3. Communications and Announcements:

-Chair met with AIT 3/1/21

-President’s Enrollment Management Meeting is later today

4. New Business: APM 244 (CR/NC grading) via Laura Yager

5. APM 203 (Special Majors).

 The 2017 draft has 4 items to consider vis-a-vis the current (2020) draft.

6. APM 232 (Absence policy) Second Reading

7. APM 225 (Teacher Education Policy)

**OUTSTANDING/AWAITING:**

1. APM113 (Academic Organization) [Library Chairs]

 Awaiting justification from the executive Committee.

1. APM 231 (Add/Drop) sent to AIT on 3/4/21
	1. Hold work on **231, 232 and 241 until 231 returns.**
	2. APM 231 (Add/Drop) Need to define “absence” in a hybrid or “HyFlex” class.
	3. **Sent to AIT 3/4/21. We may consider 231, 232 and 241 together.**
	4. APM 241 (Syllabus) Consider adding clear definition for Administrative Drops and “No shows” that govern all modalities of instruction (e.g., hybrid). Could add “in first 10 days, students must participate in one of the following ways (e.g., …)”. {potentially consider adding reference the bereavement clause here. }

**SP21 Potential Meetings**

1/21 No meeting first Thursday

1/28 1st meeting

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

2/11 2nd meeting

2/18 No meeting - Chair Excused (Anthropology Day), Nichole’s B-Day

2/25 3rd meeting -

3/4 4th meeting

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