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

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Office of the Academic Senate

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March 11, 2021

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

Aaron Stillmaker, Dave Goorahoo, Hisham Ayman Qutob (ASI), Bernadette Muscat (ex officio)

Excused: Kathi Rindahl

Guest: Marsha Baum, Associate Vice President for Faculty Affairs

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.

MSC

2. Approval of Minutes for: 2/25/21

MSC

3. Communications and Announcements:

 - Chair Mullooly attended President’s Enrollment Management Meeting 3/4/21 (Jim)

 - Chair Mullooly met with Sustainability Task Force re: Sustainability APM 3/8/21 (Jim)

 - APM 206, Online/Blended Education Subcommittee Chair Van Vleck contacted AP&P

 regarding Web enhanced vs 1-19% distance instruction and need to define “virtual

 synchronous” vs “in class”. (Jim)

 - APM 113, Marsha Baum, Associate Vice President for Faculty Affairs introduced policy

 modification intended to enable Library faculty to have department chairs at 2:00-2:30pm.

4. APM 113 (Academic Organization)

 Reviewing the entire APM for conflicting policy implicated in Library faculty being

 department chairs.

5. APM 225 (Teacher Education Policy)

Postponed due to time

6. AMP 206 (Technology-mediated Courses)

Postponed due to time

Adjourn 3:34 pm

**AP&P Agenda for 3/18/21**

1. Approval of the Agenda

2. Approval of Minutes for: 3/11/21

3. Communications and Announcements:

 -Plus/Minus Grading

 -APM 203 (Special Majors) passed on Senate Floor on 3/15/21. Since we are not pursuing the

 2017 changes suggested by ASG, we are done with this one (Jim)

 -APM 215 (GE) advance warning (Removing MI etc..)

4. New Business: AMP 237 (Assessable Materials) & **241 (Syllabi) & Syllabus template**

5. APM 232 (Absence policy)

Adjourn