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

September 17, 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 2:10 PM., in ZOOM

NB: Chair started the meeting late, was dropped from meeting then returned due to internet issues. He now has a Wi-Fi hub to prevent this in the future.

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:  9/3/20

MSC

3. Communications and Announcements:

-Internship Policy Update passed. Thanks to all for the two years of work on this one (Jim).

-Regarding last meeting’s NEW BUISNESS: APM 648 (University policy on video

monitoring and surveillance activities) [Update to accommodate

<https://calstate.policystat.com/policy/8020972/latest/> ] (Jim)

Discussion with the Executive Committee found that this is a routine update.

**MOTION:** Forward to AIT with memo suggesting normal cosmetic update plus particular attention to the new recording in classrooms syllabus statements from the office of faculty affairs.

**MSC**

4. New Business: Internship Committee Charge

5. New Business: Draft Service Learning Policy

6. PLANNING: AIT charge draft and Memo

7. EXECUTIVE SESSION: **Subcommittee Appointments.**

The meeting was adjourned at 3:31 PM.

**AP&P Agenda for 9/24/20**

1. Approval of the Agenda 2:02

2. Approval of Minutes for: 9/17/20

3. Communications and Announcements:

4. Planning: Library appointment update.

5. Internship Charge 1st charge to hear from Mary

6. APM 242 Policy and Procedure on Assignment of Grades

{maybe send back to ASG??, Oscar thoughts?]

**MOTION** to send this to ASG with note about linking with Matt Z re: annual chair grade treports.

A letter to katie chair of chairs

MSC

7. APM 202 (CA Promise Program) out of date (Kathy Dunbar & Heather Ven?? , University Advising via Dean Muscat) -As of 3-17-20 Not heard from them yet, tabled until we do. Tying to see their procedures to inform the policy rewrite AP&P will do.

Adjorn 329

Chk 231 on the apm site, might not be latest one

Nicole service letter 10/4