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

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Office of the Academic Senate

Ext. 278-2743, FAX: 278-5745

October 7, 2021

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

Excused: Dave Goorahoo

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:04 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for: 9/30/21

MSC

3. Communications and Announcements:

-NEW BUISNESS: APM233 (Repeating Classes) (Tere Lopez, UGC)

-UG and SSD are looking over APM624 in light of APM237 as AP&P suggested (Jim)

-Sent memo to Exec RE 241 (Syllabus) and syllabus template (10/8/21).

-Reminded AIT about their APM 231 (Add/Drop) review we sent them (3/1/21).

-Chair wrote RTP letters for members.

-Chair will attend the Enrollment Management Advisory Group at 4:00pm (10/7/21).

4. APM 233 (Policy on Repeating Classes)

MCS

5. APM 206

First Reading

Adjourn: 3:18

**AP&P Agenda for 10/14/21**

1. Approval of the Agenda

2. Approval of Minutes for 10/7/21

3. Communications and Announcements:

-RE: APM 206 (Technology-mediated Courses) draft, I heard back from OBE, Keith, and Bryan (Jim).

-APM 676 (International Agreements) has received a first reading on the Senate floor earlier, did not get addressed at the last Senate meeting (10/11/21).  (Jim)

-APM 233 Update from Registrar Yeager (Bernadette)

-SL Minutes of 9-10-21 were submitted

-Chair completed the rebuilding of a redline copy of APM 215 (GE)

4. AMP 206 (Technology-mediated Courses)

            Second Reading

5. APM 225 (Teacher Education Policy)

            -First Reading

Adjourn:

**OUTSTANDING**

6. APM 203 (Special Majors)