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

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November 5, 2020

Members Attending: James Mullooly (Chair), Oscar Vega, Nichole Walsh, Kathi Rindahl, Ahmad Borazan, Hisham Ayman Qutob (ASI).

Members Excused: Dave Goorahoo, Bernadette Muscat (ex officio)

A meeting of the Academic Policy & Planning Committee was called to order by Chair Mullooly on Thursday, at 2:02 PM., in ZOOM

1. Approval of the Agenda.

MSC

2. Approval of Minutes for:  10/22/20

MSC

3. Communications and Announcements:

 - Update regarding Internship Policy and COVID Waivers

 - Update regarding ES

 - ASI Student Bill of Rights draft (could go to syllabi template)

 -Question about Department Chair’s ability to enforce office hours

 -ASI could cite the APM that are being quoted? This would help to keep the document

 up to date when policies change.

4. APM 231 (Adding and Dropping Classes) to modify a temporary policy?

 -AP&P reviewed several years of add/drop and found a significant benefit to the current

 Policy in terms of students adding classes. AP&P will be contacting AVP of Financial

 Services, John Fugatt with other suggestions to ameliorate Financial Services’ administrative

 challenges.

5. APM 676 (International Education)

 -First Reading

6. APM 225 (Teacher Education Policy)

 -Update committee on Nichol and Jim’s work on this draft.

The meeting was adjourned at 3:20 PM.

**AP&P Agenda for 11/12/20**

1. Approval of the Agenda

2. Approval of Minutes for: 11/5/20

3. Communications and Announcements:

 - Update regarding Internship Policy and COVID Waivers

 - Update regarding ES

 - APM 676 (International Education) TABLED until 2/1/21

 - APM 206

 - Provost Lecture today at 3:00

4. New Business:

 -Plus/Minus Grading Proposal (AS&G)

5. APM 231 (Adding and Dropping Classes) to modify a temporary policy?

6. APM 225 (Teacher Education Policy)

Adjourn