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 15, 2022

Members Attending: James Mullooly (Chair), Ahmad Borazan, Aaron Stillmaker, Oscar Vega,

Kathi Rindahl, Ahmad Borazan, Nichole Walsh, Bernadette Muscat

(ex officio), Jasmine Gonzalez (ASI).

Excused: Dave Goorahoo

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 9/1/22

MSC

3. Communications and Announcements:

-Welcome Jasmine Gonzalez (ASI)

-Honor Code Memo update (Jim)

-Post Covid Task Force Update regarding APM 206 (Jim)

-APM 221 (Blended Programs) Regarding the creation of 4+1 programs on campus, and a new CO Title V issues. (Oscar)

-Planning update re: Program Review candidate (Jim)

-APM 231 on Senate floor (Aaron & Jim).

-APM 245 Rewrite Suggestion (Nichole 9/8/22)

-APM 505 Update (Jim)

Adjourn 3:15 PM

**AP&P Agenda for 9/29/22**

1. Approval of the Agenda

2. Approval of Minutes for 9/15/22

3. Communications and Announcements:

-Planning update re: Program Review candidate (Jim)

-Post covid task force report

-APM 231 on Senate floor

 AP&P and Exec’s versions are close enough, so Chair told Exec to leave it on Senate

 floor.

-APM 245 Idea (Nichole 9/8/22) –

-APM 505 Update (Jim)

5. Registrar Yeager Visit

Adjourn