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

November 4, 2021

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

Excused: Dave Goorahoo, ASI President Jackson.

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: 10/28/21

MSC

3. Communications and Announcements:

-APM113 Library Chairs Update

For 113, we could add a FN, “In cases where departments do not have chairs, the Provost will appoint other faculty to serve in this capacity” but this is already stated in APM 335, FN5 (i.e., “a second chair will be selected…”). I have reported this to the Provost and Senate Chair (Jim).

-Announcement: Last call for participation as a student presenter in the end-of-semester

 [HIP Symposium](https://www.fresnostate.edu/academics/oie/assessment/hips/index.html) (sent to AP&P via Dr. Beth Weinman).

4. EXECUTIVE SESSION: Subcommittee Appointments

5. NEW BUISNESS APM 505 (Conflict of Interest)

MSE to forward to the Research Committee once a proper redline copy is created.

6. Syllabus Template – Library would like “Library Resources” to be added to the syllabus

template.

 MSC

Adjourn 3:14

**AP&P Agenda for 11/18/21**

1. Approval of the Agenda

2. Approval of Minutes for 11/4/21

3. Communications and Announcements:

 - Congrats on 11 Meetings, you are off until Jan 27th, 2022.

- APM 113 (Academic Organization) Update

 Communicated with Provost Fu, Dean Hornbuckle and Dave Drexler, Library

Faculty Assembly Chair. (Jim)

-APM 206 update – Awaiting memos sent to Senate Chair re: 206. (Jim)

-Exec tweaked our draft of 241, slightly. (Jim)

4. -AMP 505 (Conflict of Interest)

5. APM 225 (Teacher Education Policy)

            -First Reading yes!!

6. APM 203 (Special Majors)

7. AMP 206 (Technology-mediated Courses)