

SDSU ACADEMIC POLICY AND PLANNING COMMITTEE
Meeting Agenda for 12 Sept. 2017
PSFA 357 (JMS Conference Room)

1. Approval of Agenda

2. Approval of Minutes from 11 April 2017

— May 2017 mtg. was cancelled.

3. Announcements

Welcome back, all!

Thanks, once again, to JMS for use of conf. room!

Re: committee membership: Welcome new members!

— Introductions all around...

— Note: some positions are still vacant.

4. Old Business

— None

5. New Business

• GE Diversity Task force recommendation

— Supporting material: GE Diversity Task Force report

— Time certain, 2pm: Doreen Mattingly

• Referral: “Review campus policies regarding GE to bring them into compliance with EO 1100, paying particular attention to double-counting GE course credit for high-unit majors.”

— Supporting material:

Text of EO 1100, EO 1100 FAQ, Proposed change to GE Explorations catalog language (Engineering) [now moot because of EO 1100, but included for discussion as an example of the kind of double-counting that will be permitted by EO 1100]

— Mattingly, Norah Shultz

— Thanks to Mattingly for her remarks at the last Senate meeting, in which we began a conversation about ensuring collegial communication during the development of interdisciplinary GE courses.

• Proposed curriculum action: delete degree program: Doctor of Nursing Practice. Originator, Larry Verity.

— Ed Balsdon

• James Tarbox refers one item, re: EO 1064.

Summary of referral: A California State University (CSU) 2009 audit of Off Campus Activities resulted in the CSU Executive Order 1064 in 2011 that requires that all campuses to have a policy addressing internships. The Campus Internship Working Group completed a draft of the campus policy statement for San Diego State University in 2016 - 17. The draft statement was

reviewed by the Chancellor's Office in June of 2017 resulting in no edits. The Campus Internship Working Group is now requesting that the University Senate AP&P Committee review and approve the statement for use by SDSU. This review and approval would benefit the campus in facilitating the coordination of efforts related to internships, and ensure a coordinated effort in the event of a subsequent audit of internships.

— Supporting material: EO 1064 and Draft Campus statement on EO 1064

— Tarbox can attend AP&P Oct. mtg. to discuss, if committee requests.

Meetings for the rest of the semester:

Tuesday, October 10

Tuesday, November 14

Tuesday, December 12

Tuesday, February 13

Tuesday, March 13

Tuesday, April 10

Tuesday, May 8