

**SDSU Academic Policy and Planning Committee**  
**Minutes, September 12 2017**  
**PSFA 361**

**(Bold means Present)**

D.J. Hopkins, PSFA, Chair *	Ex Officio
<b>Randy Philipp, Education, Secretary</b>	<b>Norah Shultz, Assoc VP Student Affairs</b>
<b>Farid Abdel-Nour, Arts and Letters</b>	<b>Ed Balsdon, Graduate Associate Dean</b>
<b>Pam Lach, Library</b>	
Laura Dreisbach, Health & Human Services	
Asfaw Beyene, Engineering	AS Representative
<b>Donna Castaneda, IVC</b>	<b>Chris Thomas, Exec Board Representative</b>
<b>John Penrose, Business Administration</b>	<b>David Perry, At Large</b>
<b>Stephen Schellenberg, Sciences</b>	

**\*Stephen Schellenberg served as acting chair**

Meeting called to order at 2:05

**1. Approval of Agenda**

**2. Approval of Minutes from 11 April 2017** (May 2017 mtg. was cancelled)

**3. Announcements**

Welcome to new committee members

**4. Old Business**

— None

**5. New Business**

**Report of Task Force on General Education Diversity Requirement**

Visitors: Doreen Mattingly, Former Chair of GE Committee  
 Eniko Csomay, Chair GE Committee

Visitors Doreen Mattingly and Eniko Csomay led a discussion with AP&P about GE issues. First, we looked at proposed language from the *Task Force on Recommendation to University General Education Committee*. After a discussion, AP&P asked for the diversity requirement text to be revised and submitted for consideration at the next AP&P meeting.

We also discussed the new Executive Order 1100, related to allowing undergraduate major courses to count towards GE with no limits or exceptions.

**Doctorate in Nursing Practice**

Motion: I move to delete the degree program *Doctor of Nursing Practice*. (Moved by F. Abdel-Nour, seconded by R. Philipp.)  
 Motion unanimously passed

**Summary of Referral of CSU Executive Order 1064 about campus internships.**

This is implementation, not policy, and as such, we decided that AP&P would not review this.

**Meetings for the rest of the semester, to be held in PSFA 361.**

Tuesday, October 10  
Tuesday, November 14  
Tuesday, December 12  
Tuesday, February 13  
Tuesday, March 13  
Tuesday, April 10  
Tuesday, May 8

Meeting adjourned at 3:25.