

Date: 4 October 2018
To: SEC / Senate
From: D.J. Hopkins, Chair, Academic Policy and Planning Committee
Subject: INFORMATION: AP&P Annual Agenda

**SDSU SENATE ACADEMIC POLICY AND PLANNING COMMITTEE
2018–2019 Annual Agenda**

- Consider and make recommendations to the Senate in response to referrals from the Senate and Senate officers, per Senate Policy File.
- Review and make recommendations regarding degree programs, majors, etc., per Senate Policy File.
- Inquire regarding the status of previously approved AP&P action items.
- Review AP&P committee description (see below from Policy File).
- Take a role in and constructively encourage the campus-wide Shared Governance discussion.
- Consider and make recommendations regarding proposals from the Enrollment Management Advisory Group.
- Collaborate w/ Committee on Committees and Elections on term limit policy.
- Research and evaluate existing SDSU policies regarding revenue-generation activities, including philanthropy and the College of Extended Studies, especially as they relate to academic programs; collaborate in this effort with the new Senate Extended Studies Advisory Council.
- Consider and make recommendations regarding major growth opportunities for the university.
- Track the conversation regarding administrative efforts to address the connection between FTES and instructional budgets; consider and make recommendations as appropriate.

From Senate Policy File re: AP&P Committee

- 3.3 Committee on Academic Policy and Planning
 - 3.31 Membership (14)
 - 3.311 Ex officio: the Provost or designee, the Associate Vice President for Academic Affairs – Student Achievement, and the Dean of Graduate Affairs.
 - 3.312 Appointed: nine faculty members, one from each college, the Library, and SDSU Imperial Valley, nominated by the Committee on Committees and Elections and appointed by the Senate, at least two of whom shall be elected senators; two students appointed in accordance with procedures established by the Associated Students.
 - 3.32 Functions: The Committee shall consider and make recommendations to the Senate and, within policy guidelines established by the Senate, to appropriate administrative officers concerning the following: (a) issues of academic philosophy, standards, and conduct; appropriateness of present and proposed programs, degrees, majors, options, and concentrations; (b) faculty-student relations; (c) the governance of the university; and (d) other matters of academic policy. All such recommendations made to administrative officers without prior Senate approval shall be submitted to the next meeting of the Senate for its consideration.