

Academic Policy and Planning Committee Agenda  
Friday, January 31, 2020

- I. Introduction  
Supporting documents January meeting agenda and minutes from December meeting
- II. Updates on program approvals
  - A. Africana Studies: approvals have been received and it is on track for launch
  - B. MSN (Nursing) approval situation
    1. Update on current status: issues and solution identified
- III. Prioritization of current curricular review  
Supporting documents relevant documents from the Articulation & Curriculum office will be provided prior to the meeting
  - A. Prioritizing backlog and current curricular proposals
    1. This item pertains to all proposals that have been submitted to Curriculum for AY 2020-2021 Catalog consideration
    2. Articulation & Curriculum will not be able to complete their technical review of all approved proposals and to make all required entries\* in time to go in the Catalog for AY 2020-2021, and they request guidance with respect to priorities (\*informational item: see the list of post-technical review tasks at the end of the agenda)
    3. Discuss formal process for notifying programs regarding the status of their proposals (namely those that will not make it to Catalog in time for fall despite submission to Curriculum)
- IV. Establishing clearer criteria for new and growing programs (including majors and minors) in terms of evaluating demand and resource needs  
Supporting documents Program Demand and Resource Needs (short overview to review first) CSU Program Proposal Template and Tips, and original proposal for MA in Coastal Sustainability
  - A. Discuss what kinds of updated information is needed to evaluate and prioritize programs that have been on the AMP for several years and how to provide better guidance to programs in this work
    1. Discuss MA in Coastal Sustainability as a tangible example
- V. Tentative future meeting dates
  - A. February 27<sup>th</sup> or 28<sup>th</sup>
  - B. April 9<sup>th</sup> or 10<sup>th</sup>

