

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 North Maple, M/S TA 43
Fresno, California 93740-8027
Office of the Academic Senate
Ext. 8-2743 Fax: 278-5745

Sept. 17, 2009

Members Present: F. Schreiber (Chair), D. Avila, D. Nef, M. Perez.

Members Absent: W. Loscutoff, R. Raya-Fernandez (excused).

The formal meeting was called to order by Chair Schreiber at 2:20 p.m. in Thomas Administration, Room #117.

1. Minutes. MSC to approve the Minutes of May 7, 2009.

2. Agenda. MSC to approve the Agenda as amended:

Add new item #5. Subcommittee appointments and renumber remaining items accordingly.

3. Communications and Announcements.

Memo received: Service Learning Subcommittee appointments from Chris Fiorentino, April 26, 2009.

Memo received: Library Faculty Resolution from Robert G. Dundas, Chair, Library Subcommittee, August 24, 2009.

4. Election of New Chair.

MSC to elect Fred Schreiber as Chair of AP&P.

5. Subcommittee Appointments.

(Executive Session 2:35 – 2: 36 p.m.)

MSC to appoint:

Debbie Kemp to Undergraduate Academic Program Review Subcommittee
He Yan Beal to Academic Standards and Grading Subcommittee

Kathie Reid to Service Learning Subcommittee (2012)

Betsy Hays to Service Learning Subcommittee (2012)

Julie Olson-Buchanan to Service Learning Subcommittee (2012)

Steven Hart to Service Learning Subcommittee (2011)

Yupeng Vivien Luo to Service Learning Subcommittee (2011)

Bryan Berrett to Service Learning Subcommittee (2011)

Martin Shapiro to Service Learning Subcommittee (2010)

Matthew Jendian to Service Learning Subcommittee (2010)

7. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
Postponed.
8. (APM 540) Interim Policy on Intellectual Property.
Postponed.
9. (APM 225) Teacher Education Policy.
Postponed.
10. (APM 231) Interim Policy on Adding and Dropping Classes.
Postponed.
11. (APM 233) Policy on Repeating Classes.
Postponed.
12. APM 235) Policy on Cheating and Plagiarism.
Postponed.
13. (APM 236) Honor Code of Academic Integrity.
Postponed.

MSC to adjourn at 2:45 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is on Thursday, September 24, 2009 at 2:15 p.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of 9/17/09.
2. Approval of the Agenda.
3. Communication and Announcements.
5. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
6. (APM 540) Interim Policy on Intellectual Property.
7. (APM 225) Teacher Education Policy.
8. (APM 231) Interim Policy on Adding and Dropping Classes.
9. (APM 233) Policy on Repeating Classes.
10. (APM 235) Policy on Cheating and Plagiarism.
11. (APM 236) Honor Code of Academic Integrity.