

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson Avenue, M/S UC 43
Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743 Fax: 278-5745

February 22, 2007

Members Present: F. Harmsen (Chair), J. Henson, D. Nef.

Members Absent: J. Mullooly (excused), S. Sailor.

The meeting was called to order by Chair Harmsen at 2:25 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 1/25/2007.
2. Agenda. MSC to approve the Agenda.
3. Communications and Announcements.

D. Nef announced that the university is planning to launch a new learning community in fall, 2007 by having students enroll in three common general education courses.

F. Harmsen updated members regarding the Accessible Technology Initiative (ATI).

4. Executive Session - Subcommittee Appointments

The committee requested up-to-date information regarding current members of subcommittees.

5. Interim Policy on Adding and Dropping Classes (APM 231).

The committee briefly discussed minor changes to APM 231.

Meeting adjourned at 3:15 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, March 1, 2007 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes.
2. Approval of Agenda.
3. Communications and Announcements.
4. Executive Session – Subcommittee Appointments.
5. Policy on Adding and Dropping Classes (APM 231)
6. Policy on Course and Grading (APM 241)