

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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April 12, 2007

Members Present: F. Harmsen (Chair), J. Henson, W. Loscutoff
 J. Mullooly, D. Nef, S. Sailor,
 R. Raya-Fernandez.

Members Absent: None

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 3/22/2007.

2. Agenda. MSC to approve the Agenda

3. Communications and Announcements.

S. Moore has resigned from the AP&P Committee due to increased duties required of him as the Chair of the Philosophy.

4. Policy on Course Syllabi (APM 241) and Policy and Procedures on Assignment of Grades (APM 242)

Discussed proposed changes to APM 241 and APM 242.

Approved changes to Policy on Course Syllabi (APM 241) and Policy and Procedure on Assignment of Grades (APM 242) with suggested modifications.

5. Interim Policy on Cost Share/Match (APM 502) and Interim Policy on Effort Reporting for Research and Sponsored Programs (APM 504)

Discussion regarding both policies took place. Decision was made to invite one of the authors of the proposed policies to one of the upcoming AP&P meetings.

Meeting adjourned at 3:31 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, April 19, 2007 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 4/12/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Interim Policy on Cost Share/Match (APM 502).
5. Interim Policy on Effort Reporting for Research and Sponsored Programs (APM 504).