

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 7, 2008

Members Present: F. Schreiber (Chair), M. Gilewicz, W. Loscutoff,
J. Mullooly, D. Nef, R. Raya-Fernandez,
S. Sailor, A. Wells (student).

Members Absent: J. Henson, W. Loscutoff (excused).

The formal meeting was called to order by Chair Schreiber at 2:20 p.m.
in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 1/31/2008.
2. Agenda. MSC to approve the Agenda as amended to include
Executive Session and Appointments as new
items 5 and 6.

3. Communications and Announcements.

Facilities and Campus Environment Liaison Committee (FACEL)
report by R. Raya-Fernandez.

4. Calendar for 2009-2010.

MSC to approve the calendar for 2009-2010 which
will be forwarded by D. Nef.

5. Executive Session.

6. Subcommittee Appointments.

Dr. Toni Wein was appointed to the Undergraduate Curriculum
Subcommittee.

7. Undergraduate Program Proposal, Athletic Training Major.

MSC to approve the Athletic Training major.

8. (APM 249) Interim Policy on Posting Student Grades.

The Interim Policy on Posting Student Grades was discussed and edited. The revised draft will be discussed at the next meeting.

9. (APM 322) Policy on the Assessment of Teaching Effectiveness.

The Policy on the Assessment of Teaching Effectiveness was discussed and postponed.

MSC to adjourn at 3:45 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, February 14th, 2008 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 2/7/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Interim Policy on Posting Student Grades (APM 249).
5. Policy on the Assessment of Teaching Effectiveness (APM 322).