

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
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February 14, 2008

Members Present: F. Schreiber (Chair), M. Gilewicz, W. Loscutoff,
J. Mully, D. Nef, S. Sailor.

Members Absent: J. Henson, R. Raya-Fernandez (excused),
A. Wells (student), (excused).

Guest: B. Tsukimura.

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 2/7/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

There were no announcements.

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

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

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

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

MSC to adjourn at 3:55 p.m.

The next scheduled meeting of the Academic Policy and Planning
Committee is Thursday, February 21st, 2008 at 2:15 p.m. in the
University Center, Room #203.

Agenda.

1. Approval of the Minutes of 2/14/08.
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).