

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 21, 2008

Members Present: F. Schreiber (Chair), M. Gilewicz,  
J. MULLOOLY, S. Sailor, R. Raya-Fernandez.

Members Absent: J. Henson(excused), D. Nef (excused),  
A. Wells (student)(excused),  
W. Loscutoff, (excused)

The formal meeting was called to order by Chair Schreiber at 2:30 p.m.  
in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 2/14/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

There were no announcements.

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

MSC to approve the Interim Policy on Posting Student  
Grades (APM 249) and forward to the Executive  
Committee.

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

The policy was discussed and postponed.

MSC to adjourn at 3:30 p.m.

The next scheduled meeting of the Academic Policy and Planning  
Committee is Thursday, February 28th, 2008 at 2:15 p.m. in the  
University Center, Room #203.

Agenda.

1. Approval of Minutes of 2/21/08.
2. Approval of the Agenda for 2/28/08.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).
5. Interim Policy, Procedures, and Guidelines for the Periodic Review  
of Academic Programs (APM 220).