

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

March 13, 2008

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

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 3/6/2008.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

Received: Memo from Elise Rodriguez: Subcommittee Vacancies

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

Withdrawn.

5. Interim Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs (APM 220).

Discussion on the Policy postponed.

6. Policy and Procedures for Fingerprinting and Conducting Background Checks.

Discussion on the Policy postponed.

7. Interim Policy on Allocation of Instructional Administrative Positions.

Discussion on the Policy postponed.

8. Charge from Academic Senate - Grading of Activity Courses.

Withdrawn.

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, March 27th, 2008 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 3/13/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Executive Session.
5. Subcommittee Appointments
6. Interim Policy on Allocation of Instructional Administrative Positions (APM 355).
7. Interim Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs (APM 220).
8. Policy and Procedures for Fingerprinting and Conducting Background Checks.