

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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September 13, 2007

Members Present: J. Mullooly, R. Raya-Fernandez,
W. Loscutoff. S. Sailor.

Members Absent: D. Nef (excused), J. Henson (excused).

Visitors: M. Botwin (Chaired on behalf of Senate in lieu of
the committee's lack of a Chair).

The formal meeting was called to order by M. Botwin (Chaired on behalf
of Senate) at 2:30 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 4/26/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Received the Undergraduate Curriculum Committee's course
approval documents from last semester (these were not distributed
nor reviewed).

4. Election of New Chair.

Postpone selection of chair until the next meeting.

5. Appoint Academic Policy & Planning (AP&P) Members to Facilities
& Campus Environment Liaison Committee (FACEL) and
Advancement Committees

- a. Appoint AP&P Members to FACEL – R. Raya-Fernandez.

MSC to nominate R. Raya-Fernandez to represent
AP&P on FACEL.

- b. Appoint AP&P Members to Advancement Committees –
W. Loscutoff.

MSC to appoint W. Loscutoff to represent AP&P on the Advancement Committee.

6. Appointees for Undergraduate Curriculum Subcommittee – S. Adisamito-Smith.

To postpone nomination until the next meeting.

7. Policy on Special Major for Bachelor of Arts Degree (APM 203).

To postpone discussion of APM 203 until the next meeting.

MSC to adjourn (3:05).

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, September 27, 2007 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 9/13/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Appointee for Undergraduate Curriculum Subcommittee – S. Adisasmito-Smith.
5. Policy on Special Majors (APM 203).