

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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Sep 27, 2007

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

Members Absent: 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 2:22 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 9/13/07.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. D. Nef reported that two new degrees are under consideration:

Bachelor of Fine Arts (BFA) in Fine Arts Graphic Design.

Bachelor of Science (BS) in Biomedical Physics – it is time sensitive in that it needs to go to the CSU as well.
 - b. Election of new chair was postponed until the next meeting.
4. Appointees for Undergraduate Curriculum Subcommittee.

Motion to postpone appointment of members to Academic Policy & Planning (AP&P) subcommittees until more information is obtained on the candidates. A discussion ensued on the procedures for selecting candidates to our subcommittees.

MSC to postpone nomination until the next meeting and request brief biographic details on candidates prior to nomination.

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

MSC to accept suggested changes of the Policy on Special Major for Bachelor of Arts Degree (APM 203).

MSC to adjourn (2:54)

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, October 4, 2007 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 9/27/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.