

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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October 4, 2007

Members Present: W. Loscutoff (acting chair), J. Henson, D. Nef,
R. Raya-Fernandez, S. Sailor.

Members Absent: J. Mullooly (excused).

The meeting was called to order by Acting Chair Loscutoff at 2:28 p.m. in University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 9/27/07.
2. Agenda. MSC to approve the Agenda as amended to show:
#4b Appointment to Undergraduate Curriculum Sub-Committee.
3. Communications and Announcements.

Facilities and Campus Environment Liaison Committee (FACEL)
Meeting Report (R. Raya-Fernandez) – Work on the library will
require relocation of facilities and some staff. If this is to happen
there needs to be information provided for the Library Sub-
committee regarding the process.

4. New Business.

- a. Draft #3 –

There is a consensus by the Academic Policy & Planning
Committee (AP&P) that this policy could adversely impact
students but we are uncertain to what extent based on
previously provided information. We suggest that the
Executive Committee obtain the pertinent data so that this
can be assessed appropriately.

Regarding the proposed revision of the CSU Academic
Policies on Course Credits: Incompletes, Withdrawals, and
Repeats, AP&P would recommend that the campuses be

allowed the freedom to restrict repeating of courses beyond “grades lower than B” as cited in the Sept. 10, 2007 letter from Barry Pasternack, Chair, Academic Senate CSU. It is suggested that the policy provide the opportunity for campuses to be more restrictive.

b. Undergraduate Curriculum Sub-Committee Appointment.

MSC to appoint Dr. Steve Adisasmito-Smith (A&H) and Dr. Peter English (SS) to the Undergraduate Curriculum Sub-Committee.

MSC to adjourn (3:05 p.m.)

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, October 11, 2007 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 10/4/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Academic Calendar 2009-2010.