

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Oct 25, 2007

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

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

Visitors: M. Valencia, J. (James) Henson, A. Huda,
G. Munoz, Dean K. Carey.

The formal meeting was called to order by Chair Schreiber at 2:18 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 10/18/2007.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

D. Nef announced the discussion of Calendar 2009-2010 will need to be moved to a future date. It was proposed to move to the next meetings agenda.

4. Bachelor of Fine Arts (BFA) in Graphic Design- Time Certain 2:30 p.m.
[Started at 2:22 with visitors M.Valencia , J. Henson.]

The degree program was discussed and a vote was postponed to the next meeting.

5. Bachelor of Science in Biomedical Physics - Time Certain 2:45 p.m.
[Started at 2:45 with visitors A. Huda, G. Munoz, with Dean K. Carey.]

The degree program was discussed and a vote was postponed to the next meeting.

6. Grading System Proposal Memo from James Henson (3:15).

J. Henson described his proposal to change our letter grade to a number grade. By consensus it was decided to consult with colleagues in our departments and colleges for their perspectives. A vote will be held at a future meeting.

7. Calendar 2009-2010.

Postponed.

8. Policy on Ordering of Accessible Instructional Materials.

Postponed.

MSC to adjourn (4:00 p.m.).

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, November 1, 2007 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 10/25/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. B.F.A. in Graphic Design.
5. Bachelor of Science in Biomedical Physics.
6. Grading System Proposal.
7. Calendar 2009-2010.
8. Policy on Ordering of Accessible Instructional Materials.