

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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November 15, 2007

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

Members Absent: None.

The formal meeting was called to order by Chair Schreiber at 2:15 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 11/1/2007.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Received from the Undergraduate Curriculum Subcommittee, three memos dated 10/4/07.
 - b. Transforming Course Design was discussed. This is a system-wide effort to improve student success.
 - c. R. Raya-Fernandez reported on recent actions by Facilities & Campus Environment Liaison Committee (FACEL).
4. Bachelor of Science in Biomedical Physics.

MSC to approve the Bachelor of Science in Biomedical Physics and forward to the Executive Committee.
5. Grading System Proposal.

MSC to refer to the Academic Standards, and Grading Subcommittee.

6. Calendar for 2009-2010.

Item was discussed and postponed for further consideration.

7. Policy on Ordering of Accessible Instructional Materials.

Postponed.

MSC to adjourn (3:30 pm).

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, November 29th, 2007 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 11/15/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Grading System Proposal.
5. Calendar for 2009-2010.
6. Policy on Ordering of Accessible Instructional Materials.