

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
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November 29, 2007

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

Members Absent: J. Henson (excused), J. Mullooly (excused).

The formal meeting was called to order by Chair Schreiber at 2:25 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 11/15/2007.
2. Agenda. MSC to approve the Agenda as amended to show:
Item #4 removed; remaining items renumbered.
3. Communication and Announcements.

Received from the Writing Competency Subcommittee, memo of 11/28/07 - Proposed Standards for Writing Courses.

Transforming Course Design - Dennis Nef reported that Biology 10, Chemistry 1A, Mathematics 75, and Psychology 10 have been submitted to the Chancellor's Office for consideration.

R. Raya-Fernandez reported on the last Facilities and Campus Environment Liaison Committee (FACEL) meeting.

4. Calendar 2009-2010.

Item was discussed and Dennis Nef will prepare drafts of schedules that could lead to shortened semesters. Postponed.

5. Policy on the Ordering of Accessible Instructional Materials.

Policy was discussed and timing of deadlines was seen as a potential difficulty. Campus officials will be invited to explain procedures for the committee. Postponed.

MSC to adjourn 4:45 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, December 6th, 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. Calendar for 2009-2010.
5. Policy on Ordering of Accessible Instructional Materials.
6. Proposed Standards for Writing Courses.