

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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December 6, 2007

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

Members Absent: S. Sailor (excused), W. Loscutoff (excused),
A. Wells (student) (excused).

Guests: Tina Beddall, Carol Snee.

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 11/29/2007.
2. Agenda. MSC to approve the Agenda as amended to show:

Switch item numbers 4 and 5.
3. Communications and Announcements.
 - a. A memo, 11/28/07, Proposed Standards for Writing Courses from the Writing Competency Subcommittee has been received.
 - b. The Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs have been received. The review of this policy is unfinished business from earlier committees.
4. Policy on Ordering of Accessible Instructional Materials.

Discussion with guests. Action postponed.
5. Calendar for 2009-2010.

Discussed. Action postponed.
6. Proposed Standards for Writing Courses.

Postponed.

MSC to adjourn 3:45 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, January 24th, 2008 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 12/6/2007.
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.
7. Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs.