

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
Ext. 8-2743 Fax: 278-5745

February 5, 2009

Members Present: F. Schreiber (Chair), D. Avila, W. Loscutoff,
J. Mullooly, S. Sailor, A. Ramirez (student).

Members Absent: D. Goorahoo (excused), R. Raya-Fernandez (excused),
C. Torgerson (excused).

The formal meeting was called to order by Chair Schreiber at 2:20 p.m.
in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 1/29/09.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Arturo Ramirez is the new student member of the committee. There will
be no meeting of AP&P next week (2/12/09) so the next meeting will be
2/19/09.

4. (APM 242) Policy and Procedures on Assignment of Grades.

The edited policy was discussed.

5. (APM 243) Policies and Procedures Student Academic Petitions
Committee.

The edited policy was discussed.

The policy was discussed.

6. (APM 540) Interim Policy on Intellectual Property.

Postponed.

7. (APM 225) Teacher Education Policy.

Postponed.

8. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.

Postponed.

9. (APM 231) Interim Policy on Adding and Dropping Classes.

Postponed.

10. (APM 233) Policy on Repeating Classes.

Postponed.

11. APM 235) Policy on Cheating and Plagiarism.

Postponed.

12. (APM 236) Honor Code of Academic Integrity.

Postponed.

MSC to adjourn at 3:05 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, 2/19/2009 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 2/5/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 242) Policy and Procedures on Assignment of Grades.
5. (APM 243) Policies and Procedures Student Academic Petitions Committee.
6. (APM 540) Interim Policy on Intellectual Property.
7. (APM 225) Teacher Education Policy.
8. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
9. (APM 231) Interim Policy on Adding and Dropping Classes.
10. (APM 233) Policy on Repeating Classes.
11. (APM 235) Policy on Cheating and Plagiarism.
12. (APM 236) Honor Code of Academic Integrity.