

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

March 12, 2009

Members Present: F. Schreiber (Chair), W. Loscutoff J. Mullooly,
R. Raya-Fernandez, C. Torgerson.

Absent: D. Avila (excused), S. Sailor (excused),
A. Ramirez (student) (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 3/5/09.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

None.

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

Postponed.

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

Postponed.

6. Subcommittee Appointments

Executive session 2:30 pm to 3:20 pm

MSC to appoint:

Academic Information Technology

John Cagle (2012) (A&H)

Otto Benavides (2012) (E&HD)

Mary Barakzai (2012) (H&HS)

Academic Standards and Grading

Derya Ozgoc-Caglar (2012) (SS)

Sarah Lam (2012) (E&HD)

Library

Steven Rocca (2012) (AS&T)
Robert Dundas (2012) (S&M)
Mark Arvanigian (2012) (SS)

Undergraduate Academic Program Review

Deborah Kemp (2012) (CSB)
T. Hasan Johnson (2011) (SS)

Research

Anil Shrestha (2012) (AS&T)
Lubo Liu (2012) (E)
Christopher Lucey (2011) (E&HD)

Undergraduate Curriculum

Lizhu Davis (2012) (AS&T)
James Crossfield (2012) (E)
Alam Hasson (2012) (S&M)

Writing Competency

Virginia Crisco (2012) (A&H)
Clement A. Ogaja (2010)(E)

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

Postponed.

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

Postponed.

9. (APM 225) Teacher Education Policy.

Postponed.

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

Postponed.

11. (APM 233) Policy on Repeating Classes.

Postponed.

12. APM 235) Policy on Cheating and Plagiarism.

Postponed.

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

Postponed.

MSC to adjourn at 3:30 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, 3/19/2009 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 3/12/09.
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 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
7. (APM 540) Interim Policy on Intellectual Property.
8. (APM 225) Teacher Education Policy.
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.