

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 19, 2009

Members Present: F. Schreiber (Chair), D. Avila, W. Loscutoff,
J. Mullooly, R. Raya-Fernandez, S. Sailor.

Absent: C. Torgerson (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 3/12/09.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Received from M. Botwin, Academic Senate Chair, with cover memo
dated 3/11/09 (APM 322) Policy on Assessment of Teaching
Effectiveness.

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

MSC to approve (APM 242) Policy and Procedures on Assignment
of Grades and forward to the Student Affairs Committee for
review.

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

MSC to approve (APM 243) Policies and Procedures Student
Academic Petitions Committee and forward to the Student
Affairs Committee for review.

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

Postponed.

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

Postponed.

8. (APM 225) Teacher Education Policy.

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, 3/26/2009 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 322) Policy on Assessment of Teaching Effectiveness
5. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
6. (APM 540) Interim Policy on Intellectual Property.
7. (APM 225) Teacher Education Policy.
8. (APM 231) Interim Policy on Adding and Dropping Classes.
9. (APM 233) Policy on Repeating Classes.
10. (APM 235) Policy on Cheating and Plagiarism.
11. (APM 236) Honor Code of Academic Integrity.