

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

April 16, 2009

Members Present: F. Schreiber (Chair), D. Avila, W. Loscutoff,
J. Mullooly, C. Torgerson.

Absent: R. Raya-Fernandez (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 4/2/09.
2. Agenda. MSC to approve the Agenda as amended.
Add Academic Calendars for 2010-2011 and 2011-2012 as new item 4.
Renummer remaining items accordingly
3. Communications and Announcements.
Received from C. Torgerson, Academic Calendars for 2010-2011 and
2011-2012.
4. Academic Calendars for 2010-2011 and 2011-2012.
MSC to approve the Academic Calendars for 2010-2011 and
2011-2012 and forward to President Welty for approval.
5. (APM 220) Interim Policy on the Procedures and Guidelines for the
Periodic Review of Academic Programs.
Postponed.
6. (APM 540) Interim Policy on Intellectual Property.
Postponed.
7. (APM 225) Teacher Education Policy.
Postponed.
8. (APM 231) Interim Policy on Adding and Dropping Classes.
Postponed.

9. (APM 233) Policy on Repeating Classes.
Postponed.
10. APM 235) Policy on Cheating and Plagiarism.
Postponed.
11. (APM 236) Honor Code of Academic Integrity.
Postponed.

MSC to adjourn at 3:10 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, 4/23/2009 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 4/16/2009.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
5. (APM 540) Interim Policy on Intellectual Property.
6. (APM 225) Teacher Education Policy.
7. (APM 231) Interim Policy on Adding and Dropping Classes.
8. (APM 233) Policy on Repeating Classes.
9. (APM 235) Policy on Cheating and Plagiarism.
10. (APM 236) Honor Code of Academic Integrity.