

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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September 18, 2008

Members Present: F. Schreiber (Chair), D. Avila, J. Mullooly,
R. Raya-Fernandez, S. Sailor, M. Mason (Student
Representative).

Members Absent: D. Goorahoo (excused), W. Loscutoff (excused),
D. Nef (excused).

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

1. Minutes. Approval of the Minutes of 9/11/08.
2. Agenda. MSC to approve the Agenda as amended to include an
Executive Session as new item #4, Subcommittee
Appointments as new item #5, and add (APM 322) Policy
on the Assessment of Teaching Effectiveness as a new
item #6. Remaining items renumbered accordingly.
3. Communications and Announcements.
 - a. Facilities & Campus Environment Liaison Committee (FACEL) Report of
Library Progress.
 - b. Received Executive Order 1037 – “Grading Symbols, Minimum Standards
Governing the Assignment of Grades, Policies on the Repetition of
Courses, Policies on Academic Renewal, and Grade Appeals” from
the Chancellor’s Office via D. Nef.
4. Executive Session 3:40 p.m. - 3:43 p.m.
5. Subcommittee Appointments.

MSC to appoint Todd Westervelt to the Undergraduate Curriculum
Subcommittee.

MSC to appoint Balagi Sethuramasamyraja to the Writing Competency
Subcommittee.
6. (APM 322) Policy on the Assessment of Teaching Effectiveness.

MSC to return APM 322 to the Personnel Committee.

7. (APM 355) Interim Policy on Allocation of Instructional Administrative Positions.

MSC to recommend removal of (APM 355) Interim Policy on Allocation of Instructional Administrative Positions from the Academic Policy Manual. Send recommendation to the Executive Committee.

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

Discussed.

9. (APM 233) Policy on Repeating Classes.

Discussed.

10. (APM 225) Teacher Education Policy.

Postponed.

11. (APM 235) Policy on Cheating and Plagiarism.

Postponed.

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

Postponed.

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

Postponed.

MSC to adjourn 3:15 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, 10/3/2008 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 9/18/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 231) Interim Policy on Adding and Dropping Classes.
5. (APM 233) Policy on Repeating Classes.
6. (APM 225) Teacher Education Policy.
7. (APM 235) Policy on Cheating and Plagiarism.
8. (APM 236) Honor Code of Academic Integrity.
9. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.