

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Maple Avenue, M/S TA 43
Fresno, California 93740-8027
Office of the Academic Senate
Ext. 8-2743

April 15, 2010

Members Present: F. Schreiber (Chair), D. Avila, W. Loscutoff D. Nef,
M. Perez, R. Raya-Fernandez.

Member Absent: D. Goorahoo (excused).

The meeting was called to order by Chair Schreiber at 2:20 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 4/8/10.

2. Agenda. MSC to approve the Agenda.

3. Communications and Announcements.

There were none.

4. Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs (APM 220) and Policy on Academic Undergraduate Program Discontinuance (APM 214) - Postponed.

5. Policy on Intellectual Property – Postponed.

6. Interim Policy on Course Syllabi (APM 241).

MSC to approve the Interim Policy on Course Syllabi (APM 241) as edited.

7. Interim Policies and Procedures on Technology-Mediated Courses and Programs (APM 206) – Postponed.

9. Executive Session.

MSC to move into Executive Session. (2:50p.m. – 2:55p.m.)

The following Subcommittee Appointment was made:

Academic Standards and Grading

Susan Geringer – (Business)

Library

Ira Sorensen – (Engineering)

Kimberly Robles-Smith – (Library)

Research

Mohammad Rahman – (H&HS)

Undergraduate Academic Program Review

Jolyne Daughtry – (Education)

MSC to adjourn at 3:30 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, April 22, 2010 at 2:30 p.m. in TA #117.

Agenda.

1. Approval of the Minutes of 4/15/10.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Policy on Academic Undergraduate Program Discontinuance (APM 214) and Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs (APM 220).
5. Policy on Intellectual Property.
6. Interim policy on Course Syllabi (APM 241).
7. Interim Policies and Procedures on Technology-mediated Courses and Programs (APM 206).
8. Service Learning Course Approval Process/Policy.
9. Bachelor of Arts in Latin American Studies from the Undergraduate Curriculum Subcommittee – Time Certain 3:10 p.m.