

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 29, 2010

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

Member Absent: D. Goorahoo (excused), D. Nef (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 4/15/10 & 4/22/10.
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 Policies and Procedures on Technology-Mediated Courses and Programs (APM 206) – Postponed.
7. Service Learning Course Approval Process/Policy  
The Service Learning Course Approval Process/Policy was discussed.
8. Bachelor of Arts in Latin American Studies from the Undergraduate Curriculum Subcommittee.

The Committee discussed the Bachelor of Arts in Latin American Studies.

MSC to adjourn at 2:40 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, May 6, 2010 at 2:15 p.m. in TA #117.

Agenda.

1. Approval of the Minutes of 4/22/10.
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 Policies and Procedures on Technology-mediated Courses and Programs (APM 206).
7. Service Learning Course Approval Process/Policy.
8. Bachelor of Arts in Latin American Studies from the Undergraduate Curriculum Subcommittee – Time Certain 3:10 p.m.