

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA 43
Fresno, California 93740-8027
Office of the Academic Senate
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September, 24, 2009

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

Absent: None.

Visitors: K. Carey, M. Botwin, M. Caldwell.

The formal meeting was called to order by Chair F. Schreiber at 2:20 p.m.
in Thomas Administration #117.

1. Minutes. MSC to approve the Minutes of September 17, 2009.
2. Agenda. MSC to approve the Agenda as amended:
Add new item #5. APM 338, Policy on Office Hours, 3:00 p.m. time certain.
3. Communications and Announcements.
Memo received: Policy on Office Hours, APM 338, from Michael Caldwell, September 22, 2009.
4. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
The policy was discussed.
5. APM 338, Policy on Office Hours.
Discussed.
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 3:35 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday October 1, 2009 @ 2:15 p.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of 9/24/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Library Subcommittee Resolution.
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 233) Policy on Repeating Classes.
9. (APM 235) Policy on Cheating and Plagiarism.
10. (APM 236) Honor Code of Academic Integrity.