

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 Fax: 278-5745

October 29, 2009

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

Absent: R. Raya-Fernandez (excused).

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

1. Minutes. MSC to approve the Minutes of October 15, 2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.  
None.
4. (APM 338) Policy on Office Hours.  
Discussed.
5. (APM 540) Interim Policy on Intellectual Property.  
Discussed.
6. (APM 225) Teacher Education Policy.  
Postponed.
7. (APM 233) Policy on Repeating Classes.  
Postponed.
8. APM 235) Policy on Cheating and Plagiarism.  
Postponed.
9. (APM 236) Honor Code of Academic Integrity.  
Postponed.

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, November 19, 2009 at 2:15 p.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of 10/29/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 338) Policy on Office Hours.
5. (APM 540) Interim Policy on Intellectual Property.
6. (APM 225) Teacher Education Policy.
7. (APM 233) Policy on Repeating Classes.
8. (APM 235) Policy on Cheating and Plagiarism.
9. (APM 236) Honor Code of Academic Integrity.