

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

February 2, 2012

Members Present: J. Mullooly (Chair), M. Botwin, K. Godfrey, D. Goorahoo,  
W. Loscutoff, R. Raya-Fernandez

Member Absent: D. Nef, M. Perez, R. Carreon (Student)

Visitors: None

The meeting was called to order by James Mullooly at 2:13 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of the 11/17/11 meeting.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. Subcommittee Report Received: University Research Committee 2011-12 Report.
  - b. Academic Senate Resolutions on the Academic Affairs Budget Advisory Task Force Report.
4. MCS Retroactive Appointment – Paula Durette to the Academic Information Technology Subcommittee December 2, 2010 to April 2012.

MSC to Adjourn at 2:35.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, February 9, 2012 at 2:10 p.m. in TA #117.

Agenda

1. Approval of the Minutes of 2/2/12.
2. Approval of the Agenda.
3. Communication and Announcements.