

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

March 1, 2012

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

Member Absent: R. Carreon (Student)

Visitors: Keith Clement

The meeting was called to order by James Mullooly at 2:18 p.m. in TA #117.

1. Approval of the Minutes of 2/23/12.
2. Approval of the Agenda of 3/8/12 as modified.
3. Communications and Announcements.
 - Update: 206: TMI-Moving to the senate 3/8/12.
 - Update : 22?: Blended Program, Moving to UC Comm. 3/5/12.
 - Report from Enrollment Management Comm Meeting of 2/29/12.
 - Report from Executive Committee Meeting of 2/27/12, re: AABTF.
4. AP&P Subcommittee Update: Undergraduate Curriculum, Keith Clement?
5. Appointments: MSC: Blain Roberts appointment to Academic Standards & Grading.

MSC to Adjourn at 3:28pm

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, March 8, 2012 at 2:10 p.m. in TA #117.

Agenda

1. Approval of the Minutes of 3/8/12.
2. Approval of the Agenda of 3/15/12.
3. Communications and Announcements.
 - 22?: Blended Program, Moving to UC Comm. 3/5/12.
 - Report from Executive Committee Meeting of 2/27/12, re: AABTF.
4. Appointments: Lucien Nana will replace Richard Carreon.
5. AP&P Subcommittee Update: Academic Information Technology Subcommittee, Otto Benavides.
6. 22?: Blended Program.