

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

November 3, 2011

Members Present: R. Raya-Fernandez, M. Botwin, K. Godfrey, J. Mullooly,
D. Goorahoo

Member Excused: R. Carreon (Student), M. Perez, W. Loscutoff, D. Nef

Visitors: None

The meeting was called to order by James Mullooly at 2:10 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of the 10/20/11 & 10/27/11 meetings.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
Rebecca Raya-Fernandez reported on the last FACEL meeting.
4. APM 206 Discussed.
5. APM 243 – Student Academic Petitions–First Reading.
6. APM 235-236 - Honor Code Memo.
7. New Business
MSC That AP&P reviews the work of the Budget Task Force with regard to policy implications.

MSC to Adjourn.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, November 10, 2011 at 2:10 p.m. in TA #117.

Agenda

1. Approval of the Minutes 11/3/11.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Committee Appointments.
5. APM 206 – Policy on Technology-mediated Courses and Programs
6. APM 243 – Student Academic Petitions.
7. APM 235-236 – Honor Code Memo
8. Academic Affairs Budget Advisory Task Force