

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 10, 2011

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

Member Excused: R. Carreon (Student), D. Nef

Visitors: None

The meeting was called to order by James Mullooly at 2:20 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of the 11/3/11 meeting.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

4. Committee Appointments.

MSC R. Hansen and D. Hart to join the Writing Competency Committee

5. APM 206 Discussed.

6. APM 243 – Student Academic Petitions–First Reading.

7. APM 235-236 - Honor Code Memo.

Tabled until AP&P Subcommittee on Academic Grading and Standards reviews

8. New Business

MSC That AP&P reviews the work of the Budget Task Force with regard to policy implications.

MSC to Adjourn at 3:30

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, December 1, 2011 at 2:10 p.m. in TA #117.

Agenda

1. Approval of the Minutes of 11/10/11.
2. Approval of the Agenda of 11/17/11.
3. Communication and Announcements.
4. APM 206 – Policy on Technology-mediated Courses and Programs
5. APM 243 – Student Academic Petitions.
6. Academic Affairs Budget Advisory Task Force.