

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson Avenue, M/S UC 43
Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743 Fax: 278-5745

February 28, 2008

Members Present: F. Schreiber (Chair), J. Henson,
S. Sailor, R. Raya-Fernandez. A. Wells (student).

Members Absent: M. Gilewicz (excused), W. Loscutoff, (excused),
J. Mullooly (excused), D. Nef (excused).

Guests: B. Tsukimura.

The formal meeting was called to order by Chair Schreiber at 2:20 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 2/21/2008.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Received: Policy and Procedures for Fingerprinting and Conducting Background Checks

4. Policy on the Assessment of Teaching Effectiveness (APM 322).

The policy was discussed with B. Tsukimura and postponed.

5. Interim Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs (APM 220).

Discussion on the Policy postponed.

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, March 6th, 2008 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of Minutes of 2/28/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).
5. Interim Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs (APM 220).