

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 29, 2009

Members Present: F. Schreiber (Chair), D. Avila, W. Loscutoff,
M. Perez, D. Nef.

Member Absent: R. Raya-Fernandez (excused).

The formal meeting was called to order by Chair Schreiber at 2:25 p.m. in the Thomas Administration 117.

1. Minutes. MSC to approve the Minutes of October 29, 2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
Received APM 220 and APM 214.
4. Agenda for the next year was discussed.
5. APM 338, Policy on Office Hours.
Postponed
6. (APM 540) Interim Policy on Intellectual Property.
Postponed.
7. (APM 225) Teacher Education Policy.
Postponed.
8. (APM 233) Policy on Repeating Classes.
Postponed.
9. APM 235) Policy on Cheating and Plagiarism.
Postponed.
10. (APM 236) Honor Code of Academic Integrity.
Postponed.

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee will be announced early in the Spring 2010, semester.

Agenda.

1. Approval of the Minutes of 10/29/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 338) Policy on Office Hours.
5. (APM 540) Interim Policy on Intellectual Property.
6. (APM 225) Teacher Education Policy.
7. (APM 233) Policy on Repeating Classes.
8. (APM 235) Policy on Cheating and Plagiarism.
9. (APM 236) Honor Code of Academic Integrity.