

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

October 20, 2011

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

Member Absent: Dave Goorahoo

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

1. Minutes. MSC to approve the Minutes of 4/14/11.
2. Agenda. MSC to approve the Agenda.
3. Communications and Announcements.
There were none.
4. New Business
Proposed agenda was approved (herein).
Elected Chair James Mullooly by unanimous consent.
5. APM 222 Transmittal Memo and Revised Policy.
MSC Approve the procedures document that will henceforth
accompany APM 222.
6. APM 206 – Policy on Technology-mediated Courses and Programs
Tabled until the committee can add a paragraph to the Responsibilities
Section, which informs the faculty member of his/her ability to control
the intellectual property generated.
7. APM 243 – Student Academic Petitions
Tabled. Committee is awaiting a marked up copy of the proposed
changes.

8. APM 235-236 – Honor Code Memo

Tabled and is being sent to the AP&P sub-Committee Academic Standards and Grading. AP&P Subcommittee Academic Standards and Grading is being asked:

- A. Consider streamlining the document further so as to build a more cohesive policy.
- B. Consider the suggestions included in the 9/15/2010 memo from Student Affairs.

9. APM 540 Policy on Intellectual Property

Tabled until Grace Liu can attend future meeting to discuss this policy.

10. APM 504 – Post Award Audit

Tabled until Tom McClanahan can attend a future meeting to discuss this policy.

11. Policy of Blended Programs – Bachelors/Masters and Masters/Doctorate.

Tabled until the AP&P Subcommittee on Undergraduate Curriculum can review the document.

MSC to Adjourn.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, October 27, 2011 at 2:10 p.m. in TA #117.

Agenda.

1. Approval of the Minutes 10/20/11.
2. Approval of the Agenda.
3. Communication and Announcements.
4. APM 540 Policy on Intellectual Property.
 - o Invited Grace Wu to discuss this policy.
5. APM 504 – Post Award Audit.
 - o Invited Tom McClanahan to discuss this policy.
6. APM 206 – Policy on Technology-mediated Courses and Programs
 - o Review drafted paragraph for the Responsibilities Section, which informs the faculty member of his/her ability to control the intellectual property generated.
7. APM 243 – Student Academic Petitions.