

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE  
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February 1, 2007

Members Present: F. Harmsen (Chair), J. Henson, D. Nef.

Members Absent: J. Mullooly (excused), S. Sailor.

The meeting was called to order by Chair Harmsen at 2:25 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 1/25/2007.
2. Agenda. MSC to approve the Agenda.
3. Communications and Announcements.

D. Nef announced that Dean P. Oliaro had attended a system-wide meeting that included review of certain policies under academic standards, and grading. The Fresno State Policy on Incomplete Grades (APM 246) was considered exemplary, and the Policy on Repeating Classes (APM 233) merited interest.

The Senate Executive Committee will be reviewing the Add Drop Policy (APM 231), (second reading), at their next meeting on February 5th.

4. Policy on Repeating Classes (APM 233).

The committee briefly discussed minor changes to APM 233.

MSC to approve changes to APM 233 Policy on Repeating Classes.

Meeting adjourned at 2:55 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, February 22, 2007 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 1/25/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Executive Session – Subcommittee Appointments.
5. Policy on Adding and Dropping Classes (APM 231).