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

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March 1, 2007

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

S. Sailor.

Members Absent: D. Nef (excused).

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 2/22/2007.

- 2. Agenda. MSC to approve the Agenda.
- 3. Communications and Announcements.

There were no communications or announcements

4. Executive Session – 2:40 – 3: 25

MSC to approve the following faculty members to serve on AP&P Subcommittees.

Academic Information Technology Subcommittee

- R. Amarasinghe Science & Math
- S. Seepersad Agricultural Sciences & Technology
- K. Moffitt Craig School of Business
- H.O. Park Library

Academic Standards & Grading Subcommittee

- A. Heaney Engineering
- M. Coles Health & Human Services
- J. Prince Science & Math

Library Subcommittee

- A. Stratemeyer Craig School of Business
- T. Attard Engineering
- M. Barakzai Health & Human Services
- K. Robles-Smith Library

Research Subcommittee

- A. Fiala Arts & Humanities
- C. Ortiz Health & Human Services
- M. Sharps Science & Math
- J. Cummins Social Sciences

<u>Undergraduate Academic Program Review Subcommittee</u>

- R. Perry Agricultural Sciences & Technology
- N. Bengiamin Engineering
- S. Kotkin-Jazzi Health & Human Services

<u>Undergraduate Curriculum Subcommittee</u>

- R. Yazdipour Craig School of Business
- S. Miller Health & Human Services

Writing Competency Subcommittee

- K. Mountcastle Health & Human Services
- D. Hart Craig School of Business
- W. Loscutoff Engineering
- K. Clement Social Sciences
- 5. Interim Policy on Adding and Dropping Classes (APM 231).

MSC to approve minor changes to APM 231.

Meeting adjourned at 3:45 p.m.

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

Agenda.

- 1. Approval of the Minutes of 3/1/2007.
- 2. Approval of Agenda.
- 3. Communications and Announcements.
- 4. Policy on Course and Grading (APM 241).
- 5. Policy and Procedures on Assignment of Grades and Policy and Procedures Reviewing and Appealing Assigned Grade (APM 242).