

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

April 26, 2007

Members Present:            F. Harmsen (Chair), J. Mullooly,  
   R. Raya-Fernandez, W. Loscutoff.

Members Absent:            D. Nef, (excused), S. Sailor (excused),  
   J. Henson.

Visitors:                      T. McClanahan, L. Christian, J. Stewart,  
   D. Griffin.

The informal meeting was called to order by Chair F. Harmsen at 2:30 p.m. in the University Center, Room #203.

1. Minutes.    MSC to approve the Minutes of 4/12/07.
2. Agenda.    MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. The Executive Committee approved the Policy on Course Syllabus and Grading (APM 241) and the Policy and Procedures on Assignment of Grades and Policy and Procedures Reviewing and Appealing Assigned Grade (APM 242) and will be sending these policies to the Student Affairs Subcommittee.
  - b. Policy on Repeating Classes (APM 233) was moved from the Senate to the Executive Committee.
4. Discussion about Interim Policy on Cost Share/Match (APM 502) & Interim Policy on Effort Reporting for Research and Sponsored Programs (APM 504) from members of the CSU, Fresno Foundation.
  - a. MSC to approve the Interim Policy 504 on Effort Reporting for Research and Sponsored Programs (APM 504).

- b. MSC to approve Interim Policy 502 on Cost Share/Match contingent upon minor revisions.

MSC to adjourn. (3:40 p.m.)

The next scheduled meeting (our last of the year) of the Academic Policy and Planning Committee will be announced in the Fall semester 2007. An agenda will be distributed prior to the meeting.