

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

January 31, 2008

Members Present: F. Schreiber (Chair), M. Gilewicz, W. Loscutoff,  
J. Mullooly, D. Nef, R. Raya-Fernandez, S. Sailor,  
A. Wells (student).

Members Absent: J. Henson (excused).

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

1. Minutes. MSC to approve the Minutes of 1/24/2007.
2. Agenda. MSC to approve the Agenda.
3. Communications and Announcements.

The following documents were received from the Executive Committee.

- a. Undergraduate Program Proposal, Athletic Training Major.
  - b. Interim Policy on Posting Student Grades (APM 249).
  - c. Policy on the Assessment of Teaching Effectiveness (APM 322).
  - d. Interim Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs (APM 220).
  - e. Interim Policy on Allocation of Instructional Administrative Positions (APM 355).
4. Calendar for 2009-2010.  

The calendar was discussed and postponed until more input is obtained.
  5. Executive Session.
  6. Subcommittee Appointments.  

No appointments were made.
  7. Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs.  

Postponed.

MSC to adjourn at 3:15 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, February 7<sup>th</sup>, 2008 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 1/31/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Calendar for 2009-2010.
5. Undergraduate Program Proposal, Athletic Training Major.
6. Interim Policy on posting Student Grades (APM 249).
7. Policy on the Assessment of Teaching Effectiveness (APM 322).