

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
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Fresno, California 93740-8023

Office of the Academic Senate
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April 3, 2008

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

Members Absent: S. Sailor (Excused).

The formal meeting was called to order by Chair Schreiber at 2:20 p.m. in the University Center, Room #203.

1. Minutes. Approval of Minutes for March 13, 2008 meeting postponed.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
There were no Communications or Announcements
4. Executive Session 2:30 – 2:55
5. Subcommittee Appointments.

MSC to make the following subcommittee appointments:

- a. Academic Standards and Grading Subcommittee.

There were no candidates available for appointment from Craig School of Business and Agricultural Science & Technology.

- b. Undergraduate Academic Program Review Subcommittee.

Rose Marie Kuhn (Arts & Humanities) was appointed. There were no candidates available from Education & Human Development and Social Sciences.

c. Library Subcommittee.

Melissa Gibson (Arts & Humanities), Glen Gray (Library), and Andrea Stratemeyer (Craig School of Business) were re-appointed to the committee. No candidate was available from Education & Human Development.

d. Academic Information Technology Subcommittee.

Patrick Newell (Library) and Edward Nelson (Social Sciences) were re-appointed to the committee, and Charles Won (Engineering) was newly appointed.

e. Undergraduate Curriculum.

Keith Clement (Social Sciences) was appointed. No candidates were available from Science & Mathematics, Arts & Humanities, Craig School of Business, and Education & Human Development.

f. Writing Competency Subcommittee.

Virginia Crisco (Arts & Humanities) was appointed. There were no candidates available from Engineering, Social Science, Agricultural Sciences & Technology, and Science & Mathematics.

g. Research Subcommittee.

Andrew Fiala (Arts & Humanities) was re-appointed.

6. Interim Policy on Allocation of Instructional Administrative Positions (APM 355).

Action was postponed.

7. Interim Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs (APM 220).

The document was discussed and action was postponed.

8. Policy and Procedures for Fingerprinting and Conducting Background Checks.

Action was postponed.

MSC to adjourn 3:30 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, April 10, 2008 at 2:15 p.m. in the University Center, Room #203. An agenda will be distributed prior to the meeting.