

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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Oct 18, 2007

Members Present: M. Gilewicz, J. Henson, J. Mullooly, D. Nef,
S. Sailor, F. Schreiber.

Members Absent: W. Loscutoff, R. Ray-Fernandez (excused).

Visitors: M. Botwin (Chaired on behalf of Senate in lieu of
the committee's lack of a Chair).

The formal meeting was called to order by M. Botwin (Chaired on behalf
of Senate) at 2:26 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 10/11/2007.
2. Agenda. MSC to approve the Agenda as amended to add item
6. Discussion of Bachelor of Science in
Biomedical Physics.
3. Communications and Announcements.
 - a. D. Nef announced the unveiling of a Testing Room.
 - b. Degree completion plan program will be rolled out in next six
months.
 - c. M. Botwin reported on a meeting he attended at the Knight
Commission Report.
4. Election of New Chair.

There was discussion regarding the election of a new chair.

MSC to appoint F. Schreiber as chair of the Academic Policy
and Planning Committee.

M. Botwin was thanked for his service and was excused.

5. Bachelor of Fine Arts (B.F.A.) – Graphic Design.

Discussion and First Reading of the B.F.A. in Graphic Design program. The committee will review this on their own this week as well.

We will invite members of Graphic Design program to a future meeting for a second reading of this proposal.

MSC to forward the proposal for a B.F.A. in Graphic Design to the University Budget Committee for their review.

6. Bachelor of Science (B.S.) in Bio-Medical Physics.

We are postponing the First Reading of the B.S. in Bio-Medical Physics and will invite members of the Department of Physics to a future meeting for a First Reading of this proposal.

MSC to forward the proposal for a B.S. in Bio-Medical Physics to the University Budget Committee for their review.

MSC to adjourn (3:55).

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, October 25, 2007 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 10/18/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. B.F.A. in Graphic Design – Time Certain 2:30 p.m.
5. Bachelor of Science in Biomedical Physics – Time Certain 2:45 p.m.
6. Grading System Proposal – Memo from James Henson.
7. Calendar 2009-2010.
8. Policy on Ordering of Accessible Instructional Materials.