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

November 1, 2007

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

Members Absent: R. Raya-Fernandez (excused).

The formal meeting was called to order by Chair Schreiber at 2:15 p.m. in the
University Center, Room #203.

1.   Minutes.   MSC to approve the Minutes of 10/25/2007.

2.   Agenda.   MSC to approve the Agenda as amended to include an
                       "Executive Session" as #4 and "Committee
                       Appointments" as #5 and renumber subsequent
                       items accordingly.

3.   Communications and Announcements.

      Welcomed new student member Ashley Wells.

4.   Executive Session.

      Discussion of Committee Appointments.

5.   Committee Appointments.

           MSC to appoint James Henson to the Undergraduate Curriculum
                Subcommittee to replace Rassoul Yazdipour from the Craig
                School of Business.

6.   B.F.A. in Graphic Design.

           MSC to approve the Bachelor's of Fine Arts in Graphic Design
                program and forward to the Executive Committee for
                approval.

Discussion of space concerns relative to program size and quality were noted by the committee.

7. Bachelor of Science in Biomedical Physics.

   Postponed.

8. Grading System Proposal Memo from James Henson.

   Postponed.

9. Calendar 2009-2010.

   Postponed.

10. Policy on Ordering of Accessible Instructional Materials.

    Postponed.

MSC to adjourn (3:25).

(There will not be a meeting 11/8/07.)

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

Agenda.

1. Approval of the Minutes of 11/1/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Bachelor of Science in Biomedical Physics.
5. Grading System Proposal.
6. Calendar 2009-2010.
7. Policy on Ordering of Accessible Instructional Materials.