

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 2, 2009

Members Present: F. Schreiber (Chair), D. Avila, W. Loscutoff,  
J. Mulooly, R. Raya-Fernandez, S. Sailor.

Absent: C. Torgerson (excused) A. Ramirez (student)  
(excused).

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

1. Minutes. MSC to approve the Minutes of 3/26/09.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Received from J. Amaral, Statewide Academic Senate, April 1, 2009  
memo to the Budget Committee, "Proposed Revision of (APM 322)  
Policy on Assessment of Teaching Effectiveness".

4. (APM 322) Policy on Assessment of Teaching Effectiveness

MSC to approve the Report to the Executive Committee on  
(APM 322) Policy on Assessment of Teaching  
Effectiveness.

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

Postponed.

6. (APM 540) Interim Policy on Intellectual Property.

Postponed.

7. (APM 225) Teacher Education Policy.

Postponed.

8. (APM 231) Interim Policy on Adding and Dropping Classes.

Postponed.

9. (APM 233) Policy on Repeating Classes.  
Postponed.
10. APM 235) Policy on Cheating and Plagiarism.  
Postponed.
11. (APM 236) Honor Code of Academic Integrity.  
Postponed.

MSC to adjourn at 3:50 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, 4/16/2009 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 4/2/2009.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
5. (APM 540) Interim Policy on Intellectual Property.
6. (APM 225) Teacher Education Policy.
7. (APM 231) Interim Policy on Adding and Dropping Classes.
8. (APM 233) Policy on Repeating Classes.
9. (APM 235) Policy on Cheating and Plagiarism.
10. (APM 236) Honor Code of Academic Integrity.