

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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September 4, 2008

Members Present: F. Schreiber (Chair), D. Avila, D. Goorahoo,
W. Loscutoff, J. Mullooly, S. Sailor.

Members Absent: D. Nef (excused), 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. Approval of the Minutes of 4/10/08, 4/17/08 and 4/24/08 was postponed.
2. Agenda. MSC to approve the Agenda as amended to include an Executive Session as new item 4 and Subcommittee Appointments as new item 5.
3. Communications and Announcements.

Received via email from D. Nef, Associate Vice President/Dean of Undergraduate Studies:

(APM 225) Teacher Education Policy

(APM 231) Interim Policy on Adding and Dropping Classes

(APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs
(Originally received on 1/31/08 from Executive Committee.)

(APM 233) Policy on Repeating Classes

(APM 235) Policy on Cheating and Plagiarism

(APM 236) Honor Code of Academic Integrity

4. Executive Session (2:35-2:40).

5. Subcommittee Appointments.

MSC to appoint the following:

Academic Standard and Grading Subcommittee

Susan Geringer (CSB)

Undergraduate Curriculum Subcommittee

Lance Burger (S&M)

Writing Competency Subcommittee

Keith Putirka (S&M)

Emma Hughes (SS)

Research Subcommittee

Eunju Yoon (E&HD)

MSC to adjourn 2:45 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, 9/11/2008 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes 4/10/08, 4/17/08, 4/24/08, and 9/4/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 355) Interim Policy on Allocation of Instructional Administrative Positions.
5. (APM 231) Interim Policy on Adding and Dropping Classes.
6. (APM 233) Policy on Repeating Classes.
7. (APM 225) Teacher Education Policy.
8. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
9. (APM 235) Policy on Cheating and Plagiarism.
10. (APM 236) Honor Code of Academic Integrity.