

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

October 9, 2008

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

Members Absent: R. Raya-Fernandez (excused), D. Goorahoo (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 9/18/08 and 10/2/08.
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. Subsequent agenda items to be renumbered accordingly.
3. Communications and Announcements.  
No communications or announcements.
4. Executive Session (2:37-2:39).
5. Subcommittee Appointments.

MSC to appoint the following:

J. Daughtry to Undergraduate Academic Program Review Subcommittee.

P. Van De Water to Research Subcommittee.

6. (APM 225) Teacher Education Policy.

The policy was discussed

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

Postponed.

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

Postponed.

9. (APM 233) Policy of 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 2:50 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, 10/16/2008 at 2:15 p.m. in the University Center, Room #203.

Agenda.

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