

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 North Maple, M/S TA 43
Fresno, California 93740-8027
Office of the Academic Senate
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October 15, 2009

Members Present: F. Schreiber (Chair), D. Avila, W. Loscutoff, D. Nef,
M. Perez.

Absent: R. Raya-Fernandez (excused).

The formal meeting was called to order by Chair F. Schreiber at 2:20 p.m.
in Thomas Administration #117.

1. Minutes. MSC to approve the Minutes of October 8, 2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
None.
4. (APM 338) Policy on Office Hours.
Discussed.
5. (APM 540) Interim Policy on Intellectual Property.
Discussed.
6. (APM 225) Teacher Education Policy.
Postponed.
7. (APM 233) Policy on Repeating Classes.
Postponed.
8. (APM 235) Policy on Cheating and Plagiarism.
Postponed.
9. (APM 236) Honor Code of Academic Integrity.
Postponed.

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is on October 29, 2009 @ 2:15 p.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of 10/15/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 338) Policy on Office Hours.
5. (APM 540) Interim Policy on Intellectual Property.
6. (APM 225) Teacher Education Policy.
7. (APM 233) Policy on Repeating Classes.
8. (APM 235) Policy on Cheating and Plagiarism.
9. (APM 236) Honor Code of Academic Integrity.