MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE CALIFORNIA STATE UNIVERSITY, FRESNO 5240 N. Maple Avenue, M/S TA 43 Fresno, California 93740-8027

Office of the Academic Senate Ext. 8-2743

November 29, 2009

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

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

The formal meeting was called to order by Chair Schreiber at 2:25 p.m. in the Thomas Administration 117.

- 1. Minutes. MSC to approve the Minutes of October 29, 2009.
- 2 Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.

Received APM 220 and APM 214.

- 4. Agenda for the next year was discussed.
- 5. APM 338, Policy on Office Hours.

Postponed

- (APM 540) Interim Policy on Intellectual Property.
  Postponed.
- (APM 225) Teacher Education Policy.
  Postponed.
- (APM 233) Policy on Repeating Classes.
  Postponed.
- APM 235) Policy on Cheating and Plagiarism.
  Postponed.
- 10. (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 will be announced early in the Spring 2010, semester.

Agenda.

- 1. Approval of the Minutes of 10/29/09.
- 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.