

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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October 30, 2008

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

Members Absent: D. Goorahoo (excused), J. Mullooly (excused).

Visitors: None.

The formal meeting was called to order by Chair Schreiber at 2:25 p.m. in the University Center, Room #203.

1. Minutes. Approval of the Minutes of 10/16/08.
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.

None.

4. Executive Session (2:28-2:30).

5. Subcommittee Appointments.

MSC to appoint the following:

A. Valencia to the Library Subcommittee.

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

The policy was discussed. Representatives from University Grants and Research Advisory Board will be invited to the next meeting at time certain 2:30 p.m.

7. (APM 225) Teacher Education Policy.

The policy was discussed with C. Torgerson.

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

Postponed.

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

Postponed.

10. (APM 233) Policy of Repeating Classes.

Postponed.

11. (APM 235) Policy on Cheating and Plagiarism.

Postponed.

12. (APM 236) Honor Code of Academic Integrity.

Postponed.

MSC to adjourn at 3:05 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, 11/6/2008 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 10/30/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 540) Interim Policy on Intellectual Property.
5. (APM 225) Teacher Education Policy.
6. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
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.