

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

October 11, 2012

Members Present: J. Mullooly (Chair), K. Godfrey, M. Botwin, W. Loscutoff

Member Absent: D. Nef, R. Raya-Fernandez, L. Nana (Student)

Visitor: Kevin Ayotte, Senate VP

The meeting was called to order by James Mullooly at 2:21 p.m. in TA #117.

1. Approval of Minutes of 10/4/12.
2. Approval of the Agenda of 10/11/12 as modified.
3. Communications and Announcements.
4. Appointments:
5. Discussed Procedure/policy overlap issues around APM 235 (Honor code). Resolved to include APM 235 Procedures Appendix in APM 235.
6. APM 206 (TMI) made modifications.
7. APM 243 (Student Academic Petitions).

MSC to Adjourn at 3:20pm

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, October 18, 2012 at 2:10 p.m. in TA #117.

Agenda

1. Approval of the Minutes of 10/11/12.
2. Approval of the Agenda of 10/18/12.
3. Communications and Announcements.
4. Appointments: New members to AP&P

5. Guest: Discuss Program Review with Sharon Brown-Welty.
6. APM 206 (TMI)
7. APM 243 (Student Academic Petitions)
8. APM 235 (Honor Code)