

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 21, 2010

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

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

The meeting was called to order by Chair Schreiber at 2:20 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 10/7/10.
2. Agenda. MSC to approve the Agenda as amended to add a new item #4. Student Email User Name Assignment and renumber the remaining items accordingly.

3. Communications and Announcements.

A memorandum (9/27/10) from Michael Caldwell, Chair, Academic Senate, to Fred Schreiber, Chair, Academic Policy & Planning Committee re: Student Email Username Assignment for review.

4. Student Email Username Assignment.

There was discussion.

5. Service Learning Course Approval Process/Policy.

The committee discussed the Policy.

6. Policy on Intellectual Property – Postponed.

7. Interim Policies and Procedures on Technology-Mediated Courses and Programs (APM 206) – Postponed.

8. University Statement on Faculty Rights and Responsibilities (APM 336)- Postponed.

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, October 27, 2010, at 2:15 p.m. in TA #117.

## Agenda

1. Approval of the Minutes of 10/21/10.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Student Email User Name Assignment
5. Service Learning Course Approval Process/Policy - Time Certain:  
2:45 p.m.
6. Policy on Intellectual Property.
7. Interim Policies and Procedures on Technology-mediated Courses and Programs (APM 206).
8. University Statement on Faculty Rights and Responsibilities (APM336).