

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

September 23, 2010

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

Members Absent: M. Perez (excused).

The meeting was called to order by Chair Schreiber at 2:15 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 9/16/10.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.  
  
A student member of AP&P has been appointed by ASI. He has been contacted via email by the chair.
4. Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs (APM 220) and Policy on Academic Undergraduate Program Discontinuance (APM 214).  
  
Duscussed.
5. Policy on Intellectual Property.  
  
Postponed.
6. APM 206 Interim Policies and Procedures on Technology-mediated Courses and Programs.  
  
Postponed.
7. Service Learning Course Approval Process/Policy.  
  
Postponed.

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, September 30, 2010, at 2:15 p.m. in TA #117.

## Agenda

1. Approval of the Minutes of 9/16/10.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Policy on Academic Undergraduate Program Discontinuance APM 214 and Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs- APM 220.
5. Nursing off site program proposal - TIME CERTAIN: 3:45.
6. Policy on Intellectual Property.
7. APM 241 Interim policy on Course Syllabi.
8. APM 206 Interim Policies and Procedures on Technology-mediated Courses and Programs.
9. Service Learning Course Approval Process/Policy.
10. University Statement on faculty rights and responsibilities (APM 336).