

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 27, 2011

Members Present: J. Mullooly, M. Perez, R. Raya-Fernandez, W. Loscutoff,
D. Nef, M. Botwin, K. Godfrey, Richard Carreon (student)

Member Absent: Dave Goorahoo

Visitors: Grace Liu
Tom McClanahan

The meeting was called to order by James Mullooly at 2:10 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 4/14/11.
2. Agenda. MSC to approve the Agenda as amended to show:

APM 540 and APM 504 were moved to the top of the list to accommodate guests.
3. Communications and Announcements.

There were none.
4. APM 540 Policy on Intellectual Property

Grace Liu and Tom McClanahan discussed this policy.
Tabled until the Intellectual Property Committee reviews.
5. APM 504 - Post Award Audit

Tabled until the Intellectual Property Committee reviews
6. APM 222 Transmittal Memo and Revised Policy
7. APM 206 – Policy on Technology-Mediated Courses and Programs

Tabled until future meeting.
8. APM 243 – Student Academic Petitions

9. APM 235-236 – Honor Code Memo
10. Policy of Blended Programs – Bachelors/Masters and Masters/Doctorate.

MSC: Tabled until UG Committee Reviews this.

MSC to Adjourn.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, November 3, 2011 at 2:10 p.m. in TA #117.

Agenda.

1. Approval of the Minutes 10/20/11.
2. Approval of the Agenda.
3. Communication and Announcements.
4. APM 206 – Policy on Technology-mediated Courses and Programs
 - Review drafted paragraph for the Responsibilities Section, which informs the faculty member of his/her ability to control the intellectual property generated.
5. APM 243 – Student Academic Petitions.
6. APM 235-236 – Honor Code Memo