

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

March 15, 2012

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

Member Absent: R. Carreon (Student)

Visitors: Jeff Cummins

The meeting was called to order by James Mullooly at 2:18 p.m. in TA #117.

1. Approval of the Minutes of 3/1/12.
2. Approval of the Agenda of 3/15/12 as modified.
3. Communications and Announcements.
 - 22?: Blended Program, Moving to UC Comm. 3/5/12.
 - Report from Exec Comm Meeting of 2/27/12, re: AABTF.
 - Faculty Service-Learning Subcommittee Minutes 2-10-12 submitted.
 - UCS memo of March 7 2012 RE: APM 22?: Blended Program AP&P Subcommittee Update: Academic Information Technology Subcommittee, Otto Benavides (Chair). (Conducted on March 8 2012 during an informal (non-quorum) meeting of some members of AP&P.)
4. Appointments: Lucien Nana will replace Richard Carreon as AP&P Student Representative.
5. AP&P Subcommittee Update: Research Subcommittee, Jeff Cummins (Chair).
6. 22?: Blended Program MSC to Move to the Senate.

Unfinished Business

7. Unreimbursed Assigned Time for 2010.

MSC to Adjourn at 3:28pm

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, March 22, 2012 at 2:10 p.m. in TA #117.

Agenda

1. Approval of the Minutes of 3/15/12.
2. Approval of the Agenda of 3/22/12.
3. Communications and Announcements.
 - Shane Moreman's appointment to the Undergraduate Curriculum Committee.
 - 22?: Blended Program, Moving to UC Comm. 3/5/12.
 - Report from Exec Comm Meeting of 2/27/12, re: AABTF.
 - Faculty Service-Learning Subcommittee Minutes 2-10-12 submitted.
 - UCS memo of March 7 2012 RE: APM 22?: Blended Program.
 - AP&P Subcommittee Update: Academic Information Technology Subcommittee, Otto Benavides (Chair). (Conducted on March 8 2012 during an informal (non-quorum) meeting of some members of AP&P.)
4. APM 235 and 236.
5. Unreimbursed Assigned Time for 2010.