

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

February 10, 2011

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

Members Absent:

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 11/18/10.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements - There were none.
4. Service Learning Course Approval Process/Policy – Discussed.
5. Policy on Intellectual Property – Discussed.
6. Interim Policies and Procedures on Technology-Mediated Courses and Programs (APM 206) – Postponed.
7. 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, January 17, 2011, at 2:15 p.m. in TA #117.

Agenda

1. Approval of the Minutes of 2/10/11.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Policy on Intellectual Property.
5. Interim Policies and Procedures on Technology-mediated Courses and Programs (APM 206).
6. University Statement on Faculty Rights and Responsibilities (APM336).