

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 16, 2010

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

Members Absent: None.

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 5/6/10.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

R. Raya-Fernandez reported on the activities of Facilities and Campus Environment Liaison Committee (FACEL) Committee.

4. Executive Session.

MSC to move into Executive session. (2:25 p.m. - to 2:30 p.m.)

The following reappointments were made.

Research Subcommittee

Helda Pinzon-Perez (CSB) (Reappointment)

Undergraduate Academic Program Review Subcommittee

Mohammed Rahman (E) (Reappointment)

5. 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).

Postponed.

6. Policy on Intellectual Property

Postponed.

7. APM 206 Interim Policies and Procedures on Technology-mediated Courses and Programs

Postponed.

8. 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 23, 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. Policy on Intellectual Property.
6. APM 241 Interim Policy on Course Syllabi.
7. APM 206 Interim Policies and Procedures on Technology-mediated Courses and Programs.
8. Service Learning Course Approval Process/Policy.
9. University Statement on Faculty Right and Responsibilities (APM 336).