

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

November 17, 2011

Members Present: M. Botwin, J. Mullooly, D. Goorahoo, M. Perez, R. Carreon  
(Student), D. Nef

Member Excused: K. Godfrey, R. Raya-Fernandez, W. Loscutoff

Visitors: None

The meeting was called to order by James Mullooly at 2:13 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of the 11/10/11 meeting.

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

3. Communications and Announcements.

None

4. APM 206. MSC with noted changes.

5. APM 243. MSC with noted changes.

6. Budget Task Force with regard to policy implications.

Discussed.

MSC to Adjourn at 2:35.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, December 1, 2011 at 2:10 p.m. in TA #117.

Agenda

1. Approval of the Minutes of 11/17/11.
2. Approval of the Agenda.
3. Communication and Announcements.
  - a. Subcommittee Report Received: University Research Committee 2011-12 Report.
  - b. Academic Senate Resolutions on the Academic Affairs Budget Advisory Task Force Report.
4. APM 206.
5. Retroactive Appointment – Paula Durette to the Academic Information Technology Subcommittee December 2, 2010 to April 2012.