

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 18, 2010

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

Members Absent: D. Nef (excused).

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 11/4/10.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements - There were none.
4. Student Email Username Assignment - Postponed.
5. Service Learning Course Approval Process/Policy.
The committee discussed the Policy.
6. Policy on Intellectual Property – Postponed.
7. Interim Policies and Procedures on Technology-Mediated Courses and Programs (APM 206) – Postponed.
8. 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, December 2, 2010, at 2:15 p.m. in TA #117.

Agenda

1. Approval of the Minutes of 11/18/10.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Subcommittee Appointment.
5. Student Email User Name Assignment
6. Service Learning Course Approval Process/Policy .
7. Policy on Intellectual Property.

8. Interim Policies and Procedures on Technology-mediated Courses and Programs (APM 206).
9. University Statement on Faculty Rights and Responsibilities (APM336).