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 11, 2010

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

Member Absent: M. Perez (excused).

The meeting was called to order by Chair Schreiber at 2:30 p.m. in TA #117.

1.   Minutes.   MSC to approve the Minutes of 3/4/10 as amended to show the date as March 4, 2010 instead of February 4, 2010.

2.   Agenda.   MSC to approve the Agenda as amended to add Special Option Accelerated Bachelors in Business Administration (ABBA) as the new item #6.

3.   Communications and Announcements.

An email (3/11/10) from Dennis Nef, Associate Vice President and Dean of Undergraduate Studies to Chair Schreiber re: Interim Policy on Course Syllabi (APM 241), was received.

4.   Policy on Office Hours (APM 338) – Postponed.

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).

Cross referencing discussed.

6.   Special Option - Accelerated Bachelors in Business Administration (ABBA).

MSC to approve the Special Option - Accelerated
       Bachelors in Business Administration and
       forward to the Executive Committee (ABBA).

MSC to adjourn at 3:10 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, March 18, 2010 at 2:30 p.m. in TA #117.

Agenda.

1.   Approval of the Minutes of 3/11/10.
2.   Approval of the Agenda.
3.   Communication and Announcements.
4.   Policy on Office Hours-(APM 338).
5.   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).
6.   Policy on Intellectual Property.
7.   APM 241 Interim policy on Course Syllabi.
8.   APM 206 Interim Policies and Procedures on Technology-mediated
      Courses and Programs.