

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 22, 2012

Members Present: J. Mullooly (Chair), K. Godfrey, D. Goorahoo, D. Nef, R.
Raya-Fernandez, W. Loscutoff, M. Botwin, L. Nana

Member Absent: D. Nef, M. Perez

Visitors:

The meeting was called to order by James Mullooly at 2:18 p.m. in TA #117.

1. Approval of the Minutes of 3/15/12.
2. Approval of the Agenda of 3/22/12.
3. Communications and Announcements
None
4. APM 235 and 236 – First Reading.
Unfinished Business.
5. Unreimbursed Assigned Time for 2010 .

MSC to Adjourn at 3:01p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, April 19, 2012 at 2:10 p.m. in TA #117.

Agenda

1. Approval of the Minutes of 3/22/12.
2. Approval of the Agenda of 4/12/12.
3. Communications and Announcements.
4. APM 235 and 236.
5. Unreimbursed Assigned Time for 2010.