

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 30, 2010

Members Present: F. Schreiber (Chair), D. Avila, D. Goorahoo,
D. Nef, M. Perez.

Members Absent: W. Loscutoff, R. Raya-Fernandez. (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 9/23/10.
2. Agenda. MSC to approve the Agenda as amended to show item #5. Nursing Off Site Program Proposal - Time Certain 2:45 p.m.
3. Communications and Announcements.

Memo from Christine Edmondson, Chair Student Affairs Committee on Policy on Cheating and Plagiarism (APM 235) and Honor Code of Academic Integrity (APM 236) deliberations.
4. 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).

MSC to approve Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs (APM 220) and forward to the Executive Committee for review.
5. Nursing Off Site Program Proposal – Time Certain 2:45 p.m.

MSC to approve Nursing Off Site Program Proposal and forward to the Executive Committee for review.
6. Policy on Intellectual Property.

Postponed.
7. Interim policy on Course Syllabi (APM 241).

Postponed

6. Interim Policies and Procedures on Technology-mediated Courses and Programs (APM 206).

Postponed.

7. Service Learning Course Approval Process/Policy

Postponed

MSC to adjourn at 3:05 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, September 30, 2010, at 2:15 p.m. in TA #117.

Agenda

1. Approval of the Minutes of 9/23/10.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Service Learning Course Approval Process/Policy – Time Certain 2:45 p.m.
5. Policy on Intellectual Property.
6. Interim policy on Course Syllabi (APM 241).
7. Interim Policies and Procedures on Technology-mediated Courses and Programs (APM 206).
8. University Statement on faculty rights and responsibilities (APM 336).