

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

February 23, 2012

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

Member Absent: M. Botwin, R. Carreon (Student)

Visitors: None

The meeting was called to order by James Mullooly at 2:15 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of the 2/16/12 meeting.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

None.

MSC to Adjourn at 3:11.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, March 1, 2012 at 2:10 p.m. in TA #117.

Agenda

1. Approval of the Minutes of 2/23/12.
2. Approval of the Agenda.
3. Communication and Announcements.
 - Update: 206: TMI-Moving to the senate 3/8/12
 - Update : 22?: Blended Program, Moving to UC Comm. 3/5/12
 - Report from Enrolment Management Comm Meeting of 2/29/12
 - Report from Exec Comm Meeting of 2/27/12, re: AABTF
4. Appointments: Blain Roberts appointment to Academic Standards & Grading.
5. AP&P Subcommittee Update: Undergraduate Curriculum, Keith Clement