

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 9, 2012

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

Member Absent: W. Loscutoff, R. Carreon (Student)

Visitors: None

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

1. Minutes. MSC to approve the Minutes of the 2/2/12 meeting.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. FACEL Committee Report.
 - b. Status of SB 1440 at California State University, Fresno.

MSC to Adjourn at 3:00.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, February 16, 2012 at 2:10 p.m. in TA #117.

Agenda

1. Approval of the Minutes of 2/9/12.
2. Approval of the Agenda.
3. Communication and Announcements.