

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

April 14, 2011

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

Member Absent: W. Loscutoff (excused)

Visitor: James Mullooly

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 4/7/11.

2. Agenda. MSC to approve the Agenda.

3. Communications and Announcements.

There were none.

4. Subcommittee Appointments

MSC to appoint the following:

Academic Information Technology
Xeusong Zhang (CSB)
Patrick Newell (L)

Academic Standards & Grading
Klaus Tenbergen (AST)
Susan Geringer (CSB)

Library
John Carr (A&H)

Research
Ted Bergman (A&H)
Christopher Lucey (E&HD)

Undergraduate Curriculum
Jyothi Bathina (E&HD)

Undergraduate Academic Program Review
Rose Marie Kuhn (A&H)

Writing Competency
Balaji Sethuramasamyraja (AS&T)
Anne Petrovich (H&HS)
Emma Hughes (SS)

5. Policy on Intellectual Property.

Postponed

6. APM 241 – Policy on course Syllabi

MSC to approve

7. APM 206 – Policies and Procedures on Technology-mediated Courses and Programs.

Discussed

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, April 28, 2011 at 2:15 p.m. in TA #117.

Agenda.

1. Approval of the Minutes 4/14/11.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Subcommittee appointments
5. Policy on Intellectual Property.
6. APM 206.