

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 North Jackson Avenue, M/S UC 43
Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743 Fax: 278-5745

January 24, 2008

Members Present: F. Schreiber (Chair), M. Gilewicz, W. Loscutoff,
J. Mullooly, D. Nef, R. Raya-Fernandez.

Members Absent: J. Henson (excused), S. Sailor (excused),
A. Wells (student) (excused).

The formal meeting was called to order by Chair Schreiber at 2:25 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 12/6/2007.
2. Agenda. MSC to approve the Agenda.
3. Communications and Announcements.

There were no communications and announcements.

4. Calendar for 2009-2010.

The President suggests input from students should be sought about the removal of Dead Days (Consultation Days). We will consult the Associated Students. The following are under consideration:

- a. Move President's Day Holiday to the time between Christmas and New Year.
 - b. Return the day before Thanksgiving to a regular classroom day.
 - c. Remove Dead Days.
5. Policy on Ordering of Accessible Instructional Materials.

MSC to approve the Policy on Ordering of Accessible Instructional Materials and forward to the Executive Committee.

(The policy document needs to be formatted.)

6. Proposed Standards for Writing Courses.

MSC to approve the Proposed Standards for Writing Courses.

7. Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs.

Postponed.

MSC to adjourn 3:45 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, January 31, 2008 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 1/24/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Calendar for 2009-2010.
5. Executive Session.
6. Subcommittee Appointments.
7. Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs.