

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

Oct 11, 2007

Members Present:            M. Gilewicz, J. Henson, J. Mullooly, D. Nef,  
   R. Raya-Fernandez, S. Sailor, F. Schreiber.

Members Absent:            W. Loscutoff (excused).

Visitors:                      M. Botwin (Chaired on behalf of Senate in lieu of  
   the committee's lack of a Chair).

The formal meeting was called to order by M. Botwin (Chaired on behalf of Senate) at 2:26 p.m. in the University Center, Room #203.

1. Minutes.    MSC to approve the Minutes of 10/04/07.
2. Agenda.    MSC to approve the Agenda as amended to include:  
  
                  #5 - Library Subcommittee Appointment.  
  
                  #6 - Undergraduate Academic Program Review Subcommittee Re-appoint.
3. Communications and Announcements.
  - a. Welcome to new members Magdalena Gilewicz (Arts & Humanities) and Fred Schreiber (Science & Mathematics).
  - b. BA in Fine Arts will be discussed at the next AP&P meeting.
4. Academic Calendar 2009-2010.
  - a. Discussion with request for more information from other campuses.
  - c. Election of New Chair.  
  
                  Postponed selection of chair until the next meeting.

5. Library Subcommittee Appointment.

MSC to appoint Glen Gray (Library) to the Library Subcommittee.

6. Undergraduate Academic Program Review Subcommittee Re-appointment.

MSC to re-appoint Maria Nogin (Science & Mathematics) to the Undergraduate Academic Program Review Subcommittee.

MSC to adjourn (2:55).

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, October 18, 2007 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 10/11/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Election of New Chair.
5. Bachelor of Fine Arts – Graphic Design.