

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

November 13, 2008

Members Present: F. Schreiber (Chair), D. Avila, D. Nef,
J. Mulooly, R. Raya-Fernandez, W. Loscutoff.

Members Absent: D. Goorahoo (excused), S. Sailor (excused).

Visitors: T. Beddall.

The formal meeting was called to order by Chair Schreiber at 2:20 p.m.
in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 10/30/08.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Memo from Chair J. Prince, Academic Standards and Grading
Subcommittee regarding Grading of Activity Courses was received.

Memo from Chair J. Prince, Academic Standards and Grading
Subcommittee regarding Grading System Proposal was received.

Memo from Vice Chair M. Caldwell, Executive Committee,
regarding APM 231 Interim Policy on Adding and Dropping Classes
was received.

4. (APM 242) Policy and Procedures on Assignment of Grades.

The policy was discussed with T. Beddall.

5. (APM 243) Policies and Procedures Student Academic Petitions
Committee.

The policy was discussed with T. Beddall.

6. (APM 540) Interim Policy on Intellectual Property.

Postponed.

7. (APM 225) Teacher Education Policy.
Postponed.
8. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
Postponed.
9. (APM 231) Interim Policy on Adding and Dropping Classes.
Postponed.
10. (APM 233) Policy on Repeating Classes.
Postponed.
11. APM 235) Policy on Cheating and Plagiarism.
Postponed.
12. (APM 236) Honor Code of Academic Integrity.
Postponed.

MSC to adjourn at 3:23 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, 11/20/2008 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 11/13/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 242) Policy and Procedures on Assignment of Grades.
5. (APM 243) Policies and Procedures Student Academic Petitions Committee.
6. (APM 540) Interim Policy on Intellectual Property.
7. (APM 225) Teacher Education Policy.
8. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
9. (APM 231) Interim Policy on Adding and Dropping Classes.
10. (APM 233) Policy on Repeating Classes.
11. (APM 235) Policy on Cheating and Plagiarism.
12. (APM 236) Honor Code of Academic Integrity.