

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

March 25, 2010

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

Member Absent: D. Avila (excused), D. Goorahoo (excused),
W. Loscutoff (excused).

The meeting was called to order by Chair Schreiber at 2:25 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 3/11/10.
2. Agenda. MSC to approve the Agenda as amended to add a new item #9. Executive Session.
3. Communications and Announcements.
 - A. A memo (3/5/10) from Julie Olson-Buchanan, Chair Service Learning Subcommittee to Chair Schreiber re: Service Learning Course Approval Process, was received.
 - B. A memo (2/25/10) from Keith Clement, Chair Undergraduate Curriculum Subcommittee to Chair Schreiber re: Bachelor of Arts in Latin American Studies, was received.
4. Policy on Office and Consultation Hours (APM 338).

MSC to forward the Policy on Office and Consultation Hours (APM 338) to the Personnel Committee for review relative to the part-time faculty.
5. Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs (APM 220) and Policy on Academic Undergraduate Program Discontinuance (APM 214) - Postponed.

6. Policy on Intellectual Property- Postponed.
7. APM 241 Interim policy on Course Syllabi-Postponed.
8. APM 206 Interim Policies and Procedures on Technology-mediated Courses and Programs – Postponed.
9. Executive Session.

MSC to move into Executive Session. (3:25 p.m. – 3:29 p.m.)

The following Subcommittee appointments were made:

Undergraduate Curriculum Subcommittee

Jidong Chen (A&H)

MSC to adjourn at 3:30 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, April 8, 2010 at 2:30 p.m. in TA #117.

Agenda.

1. Approval of the Minutes of 3/25/10.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Policy on Academic Undergraduate Program Discontinuance APM 214 and Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs-(APM 220).
5. Policy on Intellectual Property.
6. APM 241 Interim policy on Course Syllabi.
7. APM 206 Interim Policies and Procedures on Technology-mediated Courses and Programs.