

MINUTES OF THE ACADEMIC POLICY & PLANNING COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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Office of the Academic Senate  
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March 6, 2008

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

Members Absent:            A. Wells (student) (excused).

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 2/28/2008.
2. Agenda.    MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Received: Memo from Mike Botwin, Chair, Academic Senate, Agenda Scheduling, and Senate Business.

4. Policy on the Assessment of Teaching Effectiveness (APM 322).

The policy was discussed and postponed.

5. Interim Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs (APM 220).

Discussion on the Policy postponed.

MSC to adjourn at 3:30 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, March 13th, 2008 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 3/6/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).
5. Interim Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs (APM 220).
6. Policy and Procedures for Fingerprinting and Conducting Background Checks.
7. Interim Policy on Allocation of Instructional Administrative Positions.
8. Charge from Academic Senate - Grading of Activity Courses.