

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

May 7, 2009

Members Present: F. Schreiber (Chair), D. Avila, W. Loscutoff,  
J. Mullooly, R. Raya-Fernandez, S. Sailor,  
C. Torgerson.

Absent: A. Ramirez (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 4/23/09 and 4/30/09.
2. Agenda. MSC to approve the Agenda as distributed
3. Communications and Announcements.

Memo received: Grading of Activity courses dated, 5/1/09 from Michael Botwin, Chair Academic Senate.

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

The policy was discussed and draft procedures were reviewed.

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

Postponed.

6. (APM 225) Teacher Education Policy.

Postponed.

7. (APM 231) Interim Policy on Adding and Dropping Classes.

Postponed.

8. (APM 233) Policy on Repeating Classes.

Postponed.

9. APM 235) Policy on Cheating and Plagiarism.

Postponed.

10. (APM 236) Honor Code of Academic Integrity.

Postponed.

MSC to adjourn at 3:30 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is September 17, 2009 at 2:15 p.m. in Thomas Administration #117.

Agenda.

1. Approval of the Minutes of 5/7/2009.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
5. (APM 540) Interim Policy on Intellectual Property.
6. (APM 225) Teacher Education Policy.
7. (APM 231) Interim Policy on Adding and Dropping Classes.
8. (APM 233) Policy on Repeating Classes.
9. (APM 235) Policy on Cheating and Plagiarism.
10. (APM 236) Honor Code of Academic Integrity.