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

October 16, 2008

Members Present: F. Schreiber (Chair), D. Avila, D. Goorahoo, J. Mullooly,
                       D. Nef, R. Raya-Fernandez, S. Sailor.

Members Absent: W. Loscutoff (excused).

Visitors: C. Torgerson (Associate Dean, Kremen School of
                       Education).

The formal meeting was called to order by Chair Schreiber at 2:15 p.m. in the
University Center, Room #203.

1.   Minutes.   Approval of the Minutes of 10/9/08.

2   Agenda.   MSC to approve the Agenda as amended to include an
                     Executive Session as new item 4 and Subcommittee
                     Appointments as new item 5. Subsequent agenda items
                     to be renumbered accordingly.

3.   Communications and Announcements.

        Received: Interim Policy on Intellectual Property.

4.   Executive Session (2:25-2:27).

5.   Subcommittee Appointments.

               MSC to appoint the following:

               S. Sivek to Writing Competency Sub-Committee

6.   (APM 225) Teacher Education Policy.

        The policy was discussed with C. Torgerson.

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

        Postponed.

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

        Postponed.

9.   (APM 233) Policy of Repeating Classes.

        Postponed.

10.   (APM 235) Policy on Cheating and Plagiarism.

        Postponed.

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

        Postponed.

MSC to adjourn at 2:41 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, 10/23/2008 at 2:15 p.m. in the University Center, Room #203.

Agenda.

1.   Approval of the Minutes of 10/16/08.
2.   Approval of the Agenda.
3.   Communication and Announcements.
4.   Interim Policy on Intellectual Property
5.   (APM 225) Teacher Education Policy.
6.   (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
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.