

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

February 4, 2010

Members Present: F. Schreiber (Chair), D. Avila, D. Goorahoo, M. Perez,

Members Absent: W. Loscutoff (excused), D. Nef (excused). R. Raya-Fernandez (excused).

The formal meeting was called to order by Chair Schreiber at 2:15 p.m. in the Thomas Administration 117.

1. Minutes. MSC to approve the Minutes of 11/29/2009.
2. Agenda. MSC to approve the Agenda as amended to add a new Item #4. Executive Session and renumber the remaining items accordingly.
3. Communications and Announcements.

There were none.

4. Executive Session.

MSC to move into Executive Session. (2:20 p.m. – 2:25 p.m.)

The following Subcommittee appointments were made:

Undergraduate Curriculum Subcommittee

He Yan Beal (AS&T) (appointment)

Service Learning Subcommittee

Lizhu Davis (AS&T) (appointment)

5. Policy on Office Hours (APM 338).

The Policy on Office Hours was discussed and will continue and our next meeting.

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, March 4, 2010 at 2:15 p.m. in TA #117.

Agenda.

1. Approval of the Minutes of 2/4/10.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Policy on Office Hours-(APM 338).
5. 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).