

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

April 22, 2010

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

Member Absent: D. Goorahoo (excused), D. Nef (excused).

Visitors: Carlos Perez, Victor Torres.

The meeting was called to order by Chair Schreiber at 2:20 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 4/15/10.
2. Agenda. MSC to approve the Agenda.
3. Communications and Announcements.
 - A. Memo from Miguel Perez – Request to put University Statement on Faculty Rights and Responsibilities (APM 336) on the agenda in the fall of 2010.
 - B. Memo from Brian Tsukimura, Chair Personnel Committee re: Policy on Office and Consultation hours (APM 338).
4. 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.
5. Policy on Intellectual Property – Postponed.
6. Interim Policy on Course Syllabi (APM 241).

MSC to approve the Interim Policy on course Syllabi (APM 241) as edited.
7. Interim Policies and Procedures on Technology-Mediated Courses and Programs (APM 206) – Postponed.
8. Service Learning Course Approval Process/Policy
The Service Learning Course Approval Process/Policy was discussed.

8. Bachelor of Arts in Latin American Studies from the Undergraduate Curriculum Subcommittee.

The Committee discussed the Bachelor of Arts in Latin American Studies with Drs. Carlos Perez and Victor Torres.

MSC to adjourn at 3:40 p.m.

The next scheduled meeting of the Academic Policy and Planning Committee is Thursday, April 29, 2010 at 2:15 p.m. in TA #117.

Agenda.

1. Approval of the Minutes of 4/22/10.
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. Interim Policies and Procedures on Technology-mediated Courses and Programs (APM 206).
7. Service Learning Course Approval Process/Policy.
8. Bachelor of Arts in Latin American Studies from the Undergraduate Curriculum Subcommittee – Time Certain 3:10 p.m.