

CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC43
Fresno, California 93740-8023
Office of the Academic Senate
Ext. 82743

March 5, 2007

TO: Members of the Academic Assembly

FROM: Elise Rodriguez
Academic Senate Office

RE: WEEKLY AGENDA March 5th to March 9th, 2007

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

2:00 p.m., Monday, 3/5/2007, Mc Lane Hall # 193

1. Approval of the Minutes of 2/26/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Chemistry Review Continued.
5. New Business.
Nursing Review.
6. Next Meeting and Agenda.
7. Adjournment.

EXECUTIVE COMMITTEE:

3:00 p.m., Monday, 3/5/2007, University Center #203

1. Approval of the Minutes of 2/26/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on Promotion (APM 327) – Personnel Committee.
5. Policy on Repeating Classes (APM 233) –
Academic Policy & Planning Committee (AP&P).
6. Executive Session.

GRADUATE COMMITTEE:

2:00 p.m., Tuesday, 3/6/2007, University Center #203

1. Approval of the Minutes of 2/27/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion of catalog changes for Physical Therapy: 2:20 p.m.
5. Recommendations re: Program Review for Graduate Communications Program.

COMMITTEE FOR FACULTY EQUITY & DIVERSITY (CFED):

9:00 a.m., Wednesday, 3/7/2007, University Center # 203

1. Approval of the Minutes of 2/28/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. No further agenda submitted.

RESEARCH SUBCOMMITTEE:

1:30 p.m., Wednesday, 3/7/2007, President's Gallery Conference Room

1. Approval of the Minutes of 2/7/2007.
2. Approval of Agenda.
3. Communications and Announcements.
 - a. Reappointments to the Subcommittee.
 - b. Meeting with Provost May 2nd, 2007.
- 4.. Old Business.
Laval Award Consideration and Vote.
5. New Business.
Interim Policies (APM502) and (APM504)- Consideration and Vote.

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE (FACEL):

2:00 p.m., Wednesday, 3/7/2007, University Center #203

1. Approval of the Minutes of 2/7/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.

UNIVERSITY BUDGET COMMITTEE:

3:15 p.m., Wednesday, 3/7/2007, University Center #203

1. Approval of the Minutes 2/28/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Revisions to Budget Book.
6. Level C Budget Allocation Process.