

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

April 9, 2007

TO: Members of the Academic Assembly

FROM: Elise Rodriguez  
Academic Senate Office

RE: WEEKLY AGENDA April 9, 2007 to April 13, 2007

**ACADEMIC INFORMATION TECHNOLOGY (AIT):**

1:00 p.m., Monday, 4/9/2007, Education Building # 316

1. Approval of the Minutes of 3/12/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Academic Policy & Planning Charge to AIT.
5. IETCC Update - Software Licensing (SPSS, AutoCAD, etc.)
6. Nelson's Faculty Survey - Questionnaire Revision in Progress.
7. Laptop Initiative - Discussion of Faculty Responses to Initiative, Communications & Timing Matters in Rollout, etc.
8. Other Items.

**UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:**

2:00 p.m., Monday, 4/9/2007, McLane Hall # 193

1. Approval of the Minutes of 3/26/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
  - a. Nursing.
  - b. Review Draft Reports for Chemistry and Health Science.
5. New Business.  
None.
6. Next Meeting and Agenda.
7. Adjournment.

**EXECUTIVE COMMITTEE:**

3:00 p.m., Monday, 4/9/2007, University Center # 203

Cancelled...Next scheduled meeting is April 16<sup>th</sup> @ 3:00 p.m., University Center # 203

**ACADEMIC SENATE:**

4:00 p.m., Monday, 4/9/2007, University Center # 200

Cancelled...Next scheduled meeting is April 16<sup>th</sup> @ 4:00 p.m., University Center # 200.

**GRADUATE COMMITTEE:**

2:00 p.m., Tuesday, 4/10/2007, University Center # 203

1. Approval of the Minutes of 3/20/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion and Review of Proposed Change to Ed.S Degree for M.S. in Psychology.
5. Discussion and Review of New Guidelines for Proposed Interdisciplinary Programs of Study.
6. Recommendations for the Graduate Program in Health Science.

**ACADEMIC STANDARDS & GRADING SUBCOMMITTEE:**

4:00 p.m., Tuesday, 4/10/2007, President's Gallery Conference Room (Thomas Administration Building)

1. Approval of the Minutes of 11/7/2006.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Update on Honor Code Progress.
5. Courses With High Fail Rates.
6. New Business.
7. Adjournment.

**GRADUATE CURRICULUM COMMITTEE:**

8:30 a.m., Wednesday, 4/11/2007, University Student Union Room# 310

1. Approval of the Minutes of 2/21/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Second reading:  
College of Social Sciences  
History

New Graduate Course Request (Item #19)  
History 296 Topics in History for Teachers

8:40 a.m.	Michelle DenBeste	History	#19	?	P. English
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Second Reading  
New Graduate Course Request (Item #20)  
History 297 Internship in History

8:50 a.m.	Michelle DenBeste	History	#20	?	P. English
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College of Science & Mathematics  
 First Reading  
 Mathematics

Math 291 Seminar  
 Change in number of units (Item #8)

9:00 a.m.	Doreen DeLeon	Math	#8	?	J. Austin
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First Reading  
 Computer Science

Computer Science 291T Seminar  
 Course Classification Change from 25 to 5 only. (Item #9)

9:10 a.m.	Lan Jin	Computer Science	#9	?	J. Austin
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**COMMITTEE FOR FACULTY EQUITY & DIVERSITY:**

9:00 a.m., Wednesday, 4/11/2007, University Center # 203

1. Approval of the Minutes of 3/21/07.
2. Approval of the Agenda.
3. Communication and Announcements.

**RESEARCH SUBCOMMITTEE:**

1:30 p.m., Wednesday, 4/11/2007, Science II # 301

1. Approval of the Minutes of 3/07/07.
2. Approval of the Agenda.
3. Communication and Announcements.
  - a. Copying Minutes to Elise in Academic Senate.
  - b. Provost visit, May 2, 2007.
4. Old Business.
  - a. Topics for Discussion, Provost Visit.
  - b. Penultimate Considerations for Annual Report.
5. New Business.

**FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE (FACEL):**

2:00 p.m., Wednesday, 4/11/2007, University Center #203

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

**UNIVERSITY BUDGET COMMITTEE:**

3:15 p.m., Wednesday, 4/11/2007, University Center #203

1. Approval of the Minutes of 3/21/2007.
2. Approval of the Agenda.
3. Communications & Announcements.
4. New Business.
5. Level C Budget Allocation Process.

**PERSONNEL COMMITTEE:**

9:00 a.m., Thursday, 4/12/2007, University Center # 203

1. Approval of the Minutes of 3/29/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Personnel Calendar.
5. Policy on Assessment of Teaching Effectiveness (APM 322).
6. Department of Social Work Education's Governance and Consultative Procedures.
7. Policy & Procedures for Fingerprinting and Conducting Background Checks.

**STUDENT AFFAIRS COMMITTEE:**

1:00 p.m., Thursday, 4/12/2007, University Center # 203

1. Approval of the Minutes of 2/15/2007.
2. Approval of Agenda.
3. Communications and Announcements.

**ACADEMIC POLICY & PLANNING:**

2:15 p.m., Thursday, 4/12/2007, University Center # 203

1. Approval of the Minutes of 3/22/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Interim Policy on Cost Share/Match (APM 502)
5. Interim Policy on Effort Reporting for Research and Sponsored Programs – (APM 504).

**LIBRARY SUBCOMMITTEE:**

2:00 p.m., Friday, 4/13/2007, Speech Arts # 32

1. Approval of the Minutes of 3/16/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Other.