

CALIFORNIA STATE UNIVERSITY, FRESNO  
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Fresno, California 93740-8023  
Office of the Academic Senate  
Ext. 82743

April 16 2007

TO: Members of the Academic Assembly

FROM: Elise Rodriguez  
Academic Senate Office

RE: WEEKLY AGENDA April 16 2007 to April 20, 2007

**UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:**

2:00 p.m., Monday, 4/16/2007, McLane Hall # 193

1. Approval of the Minutes of 4/9/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.  
Nursing.  
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, 4/16/2007, University Center # 203

1. Approval of the Minutes of 3/26/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Consultation on the Reorganization of Student Affairs -  
Dr. Paul M. Oliaro, Student Affairs - TIME CERAIN: 3:10 p.m.
5. Executive Session – Peter N. Smits, University Advancement.

**ACADEMIC SENATE:**

4:00 p.m., Monday, 4/16/2007, University Center # 200

1. Approval of the Minutes of 3/26/07.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Policy on Promotion (APM 327) – Personnel Committee-Second  
Reading. (\*APM 327 on website)
6. Policy on Repeating Classes (APM 233) – Academic Policy & Planning  
Committee- Second Reading. (\*APM 233 on website)

## **GRADUATE COMMITTEE:**

2:00 p.m., Tuesday, 4/17/2007, University Center # 203

1. Approval of the Minutes of 4/10/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Review of Requests for Alternative Admissions.
  - a. Social Work.
  - b. Linguistics.

## **UNDERGRADUATE CURRICULUM SUBCOMMITTEE:**

2:10 p.m., Tuesday, 4/17/2007, Peters Building # 286

1. Approval of the Minutes of 3/27/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Supplemental Graphic Design Courses.

Please bring all Graphic Design courses to the meeting

New Course Proposals:

GD 39	Graphic Design: Computer Layout Design
GD 153	Interactive Design
GD 155	Advanced Interactive Design
GD 157	Motion Graphics
GD 167	Advanced Illustration
GD 169	Advanced Digital Illustration
GD 171	Advanced Typographic Design
GD 175	Graphic Concept Development
GD 176	Packaging Design
GD 180	Graphic Portfolio Development

Course Change Proposals:

GD 37	Graphic Design: Computer Imaging
GD 50	Internet Design
GD 60	Illustration Techniques
GD 150	Advanced Internet Design
GD 163	Illustration
GD 165	Digital Illustration Techniques
GD 170	Typographic Design
GD 174	Graphic Systems
GD 178	Professional Advertising Design
GD 179	Professional Practices in Graphic Design

New Program Proposals:

Bachelor of Fine Arts

Bachelor of Science, Biomedical Physics

New Certificate:

Global Studies Certificate

Program Change Proposals:

Family Sciences Emphasis

Viticulture Major  
 Program Change Proposals:  
 Art Major  
 Linguistics Major – Interdisciplinary Language Studies

New Course Proposal:  
 AH 1T Topics in Arts and Humanities  
 LING 6 Advanced English Strategies

Course Change Proposals:

FCS 193	Cooperative Education	Description
CRSC 101	Row Crops	Description
CRSC 102	Cereal and Forage Crops	Title, Description
CRSC 105	Range Ecology and Management	Title, Description
VIT 103	Raisin Production and Processing	Units
CSCI 130	Web Programming	Description
CSCI 156	Internetworking Systems & Protocols	Description, Course Classification #
MATH 75	Mathematical Analysis I	Prerequisites, Description
MATH 75A	Math Analysis with Review IA	Prerequisites, Description
MATH 75B	Math Analysis with Review IB	Description
MATH 76	Mathematical Analysis II	Description
MATH 77	Mathematical Analysis III	Description
AAIS 38	Sociology of the Black Experience	Title, Description
LING 110W	Advanced Composition for Foreign Students	Subject, Prerequisites

**GRADUATE CURRICULUM COMMITTEE: (Updated 4/16/2007)**

8:30 a.m., Wednesday, 4/18/2007, University Student Union Room# 310

1. Approval of the minutes of 4/11/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Second Reading
- 5.

College of Science and Mathematics  
 Mathematics  
 Math 291 Seminar  
 Change in number of units (Item #8)

8:35 a.m.	Doreen DeLeon	Math	#8		J. Austin
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First Reading  
 College of Science and Mathematics  
 Psychology  
 Catalog Statement Revision Request (Item #10)

8:40 a.m.	Marilyn Wilson	Psychology	#10	No	J. Austin
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Chemistry/Forensic Science  
 New Graduate Course Request (Item #11)  
 Chemistry 340T Topics in Chemistry

8:50 a.m.	Eric Person	Chem/Forensic Science	#11	Yes	J. Austin
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Chemistry/Forensic Science  
New Graduate Course Request (Item #12)  
Chemistry 228 Mass Spectrometry

9:00 a.m.	Eric Person	Chem/Forensic Science	#12	Yes	J. Austin
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**PROFESSIONAL DEVELOPMENT SUBCOMMITTEE:**

11:00 a.m., Wednesday, 4/18/2007, University Center # 203

1. Approval of the Minutes of 3/28/2007.
1. Minutes- None.
2. Approval of the Agenda.
3. Communications and Announcements.  
Reports.
  - a. Academic Senate.
  - b. CETL.
  - c. Carnegie Foundation.
4. On-Going Business.
  - a. Survey Results.
  - b. CETL Conference.
  - c. Technology Fellows.
  - d. Discussion of Focus group question generated by committee members.
5. New Business.

**UNIVERSITY BUDGET COMMITTEE:**

3:15 p.m., Wednesday, 4/18/07, 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, 4/19/2007, University Center # 203

1. Approval of the Minutes of 4/12/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Department of Social Work Education's Governance and Consultative Procedures.
5. Work/Life Discussion.

**ACADEMIC POLICY & PLANNING:**

2:15 p.m., Thursday, 4/19/2007, University Center # 203

1. Approval of the Minutes of 4/12/2007.
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).

**GENERAL EDUCATION COMMITTEE:**

11:00 a.m., Friday, 4/20/2007, University Center # 203

1. Approval of the Minutes of March 17, 2006.
2. Approval of the Agenda.
3. Communications and Announcements.
4. GE Assessment.