

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

April 23 2007

TO: Members of the Academic Assembly

FROM: Elise Rodriguez
Academic Senate Office

RE: WEEKLY AGENDA April 23 2007 to April 27, 2007

*** *The Weekly Agenda is also available on the Academic Senate Website****

Senate Website: csufresno.edu/senate/

ACADEMIC INFORMATION TECHNOLOGY:

1:00 p.m., Monday, 4/23/2007, Educational Building # 316

1. Approval of the Minutes of 4/9/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Nelson's Student Survey Report.
5. ATAC (Academic Technology Advisory Committee)-Update.
6. Other Items.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

2:00 p.m., Monday, 4/23/2007, McLane Hall # 193

1. Approval of the Minutes of 4/16/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Review Draft Report of Health Science.
Review Draft Report of Nursing.
5. New Business.
Begin Review of Child, Family and Consumer Sciences.
6. Next Meeting/Agenda.
7. Adjournment.

EXECUTIVE COMMITTEE:

3:00 p.m., Monday, 4/23/2007, University Center # 203

1. Approval of the Minutes of 4/16/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Executive Session.

ACADEMIC SENATE:

4:00 p.m., Monday, 4/23/2007, University Center # 200

1. Approval of the Minutes of 4/16/07.
 2. Approval of the Agenda.
 3. Communication and Announcements.
 4. New Business.
 5. Consent Calendar.
 - A. Proposal to Change Master of Science in Psychology to Educational Specialist Degree – Graduate Committee.
- *Proposal is available to view on the Academic Senate Website****
6. Policy on Repeating Classes (APM 233)-Academic Policy & Planning Committee – Continued.
 7. Installation of New Senators.
 8. Election - Nominations - Nominating/Elections Committee.
 - A. Chair/Vice Chair - Academic Senate (Nominating/Elective Ballot).
 - B. Executive Committee Members-At-Large (Nominations from the floor).

GRADUATE COMMITTEE:

2:00 p.m., Tuesday, 4/24/2007, University Center # 203

1. Approval of the Minutes of 4/17/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Review of Graduate Programs Requesting to "Opt-out" regarding the Graduate Record Examination (GRE).

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

2:10 p.m., Tuesday, 4/24/2007, Thomas Administration # 117

1. Approval of the Minutes of 3/13/2007 & 4/17/07.
2. Approval of the Agenda.
3. Communications and Announcements.
Handout for Entrepreneurship Courses.
4. New Course Proposals:
ENTR 151 Opportunity Assessment
ENTR 161 Urban Entrepreneurship
ENTR 163 Social Entrepreneurship
ENTR 165 Corporate Entrepreneurship
ENTR 169 Family Business Management

Course Change Proposals:

ENTR 153 Business Plan Writing Prerequisites
ENTR 155 Managing the New Venture Title

Program Change Proposals:

Entrepreneurship Option

Entrepreneurship Minor
Entrepreneurship Certificate

New Program Proposals:
Bachelor of Science, Biomedical Physics
(PHYS 155 Seminar in Biomedical/Physics/Neurosciences)
Creative Writing Minor

New Course Proposal:
ENGL 10H Honors Accelerated Academic Literacy

New Certificate:
Certificate of Special Study in Creative Writing

Undergraduate Curriculum Forms
Undergraduate Program Change Request
Undergraduate Course Proposal
Undergraduate Course Change Request
Undergraduate Program Proposal

Course Change Proposals:
ENGL 44 Creative Nonfiction Writing Title, Description
ENGL 164 Advanced Writing of Creative Nonfiction Title, Prerequisites, Description
PHIL 28 Critical Thinking in the Classroom

GRADUATE CURRICULUM COMMITTEE:

8:30 a.m., Wednesday, 4/25/2007, 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.

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

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?		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?		J. Austin
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Chemistry/Forensic Science
Change or Deletion Request (Item #13)
Change course classification from C17 to S25
Chemistry 291 Internship in Science Laboratory

9:10 a.m.	Eric Person	Chem/Forensic Science	#13 ?		J. Austin
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College of Arts and Humanities
Spanish 250
New Graduate Course Request (Item #14)
Spanish 250 Spanish Post-War Literature

9:20 a.m.	Debbie Avila	Spanish 250	#14 ?		T. Thonus
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COMMITTEE FOR FACULTY EQUITY & DIVERSITY: (CANCELLED)

9:00 a.m., Wednesday, 4/25/2007, University Center # 203

1. Approval of the Minutes of 4/18/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Other.

WRITING COMPETENCY:

12:00 p.m., Wednesday, 4/25/2007, University Center # 203

1. Approval of the Minutes of 11/13/2006.
2. Approval of the Agenda.
3. Communications and Announcements.
4. English 117W Syllabus for W Approval.
5. Submission of a Writing Across the Curriculum (WAC) Hiring Proposal to the Provost.
6. New Business.

STUDENT AFFAIRS: (CANCELLED)

1:00 p.m., Thursday, 4/26/2007, University Center # 203

1. Approval of the Minutes of 4/12/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Other.

ACADEMIC POLICY & PLANNING:

2:15 p.m., Thursday, 4/26/2007, University Center # 203

1. Approval of the Minutes of 4/19/2007.
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).