

CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
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April 27 2007

TO: Members of the Academic Assembly

FROM: Elise Rodriguez
Academic Senate Office

RE: WEEKLY AGENDA April 30 2007 to May 4, 2007

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

Senate Website: csufresno.edu/senate/

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

2:00 p.m., Monday, 4/30/2007,

1. Approval of the Minutes of 4/23/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
 - a. Review Draft Report for Nursing.
 - b. Complete Review for Child, Family and Consumer Sciences.
5. New Business.
Begin Review of Communication.
6. Next Meeting and Agenda.
7. Adjournment.

EXECUTIVE COMMITTEE:

There is no Executive Committee meeting this week. The next scheduled meeting is 5/7/2007.

ACADEMIC SENATE:

4:00 p.m., Monday, 4/30/2007, University Center # 200

1. Approval of the Minutes of 4/23/07.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Election –Executive Committee Member –At-Large -
Nominating/Elections Committee. (Attach #1)
Executive Committee Members-At-Large - (Elective Ballot)
6. Report- Task Force on Faculty Salaries.

GRADUATE COMMITTEE:

2:00 p.m., Tuesday, 5/1/2007, University Center # 203

1. Approval of Minutes of 4/24/07.
2. Approval of Agenda.
3. Communications and Announcements.
4. Review of Programs Requesting GRE "Opt Out".
 - a. Music: Teresa Beaman & Tom Hiebert - Time Certain: 2:40.
 - b. English Document.
 - c. Nursing Programs.
 - d. Chemistry Program

ACADEMIC STANDARDS & GRADING:

4:00 p.m., Tuesday, 5/1/2007, Thomas Administration # 117

1. Approval of Minutes of 4/10/07.
2. Approval of Agenda.
3. Communications and Announcements.
4. Policy on Cheating and Plagiarism (APM-235) and Honor Code of Academic Integrity (APM-236).
Dennis Nef and Ida Jones.
4. New Business.
5. Adjournment.

GRADUATE CURRICULUM COMMITTEE:

8:30 a.m., Wednesday, 5/2/2007, University Student Union Room# 310

1. Approval of the Minutes of 4/25/07.
 2. Approval of the Agenda.
 3. Communications and Announcements.
 4. Second Reading
 - College of Science and Mathematics
 - Chemistry/Forensic Science
 - New Graduate Course Request (Item #11)
 - Chemistry 340T Topics in Chemistry
 - Chemistry/Forensic Science
 - New Graduate Course Request (Item #12)
 - Chemistry 228 Mass Spectrometry
- College of Arts and Humanities
 - Spanish 250
 - New Graduate Course Request (Item #14)
 - Spanish 250 Spanish Post-War Literature

RESEARCH SUBCOMMITTEE:

1:30 p.m., Wednesday, 5/2/2007, Science II # 301

1. Approval of the Minutes of 4/25/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Special Business.
Visit of the Provost.
5. Old Business.
Penultimate Considerations for Annual Report.
6. New Business.

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:

2:00 p.m., Wednesday, 5/2/2007, University Center # 203

1. Approval of the Minutes of 4/25/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.
5. Election of Committee Chair for AY 2007-08.

PERSONNEL COMMITTEE:

9:00 a.m., Thursday, 5/3/2007, University Center # 203

1. Approval of the Minutes of 4/19/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Academic Personnel Committee.
5. Election of New Chair.
6. College of Agricultural Sciences and Technology (CAST) Articles of Governance.
7. Policy & Procedures for Fingerprinting & Conducting Background Checks.

ACADEMIC POLICY & PLANNING (Cancelled):

2:15 p.m., Thursday, 5/3/2007, University Center # 203