

CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
Ext. 82743

May 4, 2007

TO: Members of the Academic Assembly

FROM: Elise Rodriguez
Academic Senate Office

RE: WEEKLY AGENDA May 7th to May 11th, 2007

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

Senate Website: csufresno.edu/senate/

ACADEMIC INFORMATION TECHNOLOGY:

12:00 p.m., Monday, 5/7/2007, ED # 499

1. Student Recording of Classes Questions and Implications – Nana Nakano CSU Counsel.
2. Approval of the Minutes of 4/30/07.
3. Approval of the Agenda.
4. Communications and Announcements.
5. Current Status of ITS Standards Committee - Jim Michael.
6. TII Project Update - Darrell Martin.
7. Election of AIT Chair.
8. New Business.
9. Adjourn.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

2:00 p.m., Monday, 5/7/2007, McLane Hall # 193

1. Approval of the Minutes of 4/30/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
 - a. Approve Report for Child, Family & Consumer Sciences
 - b. Approve Report for Nursing.
5. New Business.
 - a. Elect New Chair for AY 2007-2008.
 - b. Select Meeting Time for AY 2007-2008.

EXECUTIVE COMMITTEE:

3:00 p.m., Monday, 5/7/2007, University Center # 203

1. Approval of the Minutes of 4/23/07.
2. Approval of the Agenda.

3. Communications and Announcements.
4. Executive Session.

ACADEMIC SENATE: (No Senate Meeting until the Fall semester.)

GRADUATE COMMITTEE:

2:00 p.m., Tuesday, 5/8/2007, University Center # 203

1. Approval of Minutes of 5/1/07.
2. Approval of Agenda.
3. Communications and Announcements.
4. Interdisciplinary Program: Time Certain: 2:25
5. Election of UGC chair for 2007-2008
6. Review of Resubmissions for Programs Requesting GRE "Opt Out"
 - a. Linguistics
 - b. Education (if received)
 - c. English (if received)

UNIVERSITY BUDGET COMMITTEE:

3:15 p.m., Wednesday, 5/9/2007, University Center # 203

1. Approval of Minutes of 4/18/07.
2. Approval of Agenda.
3. Communications and Announcements.
4. New Business.
5. Charge Backs - Steve Katz Time Certain 3:20 PM
6. Election of UBC chair for AY 2007-2008