

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA April 21, 2008 to April 25, 2008

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Monday, 12:00 p.m., 4/21/2008, Thomas Administration #117

1. Approval of the Minutes of April 14, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Geology.
5. New Business.

ACADEMIC INFORMATION TECHNOLOGY COMMITTEE:

Monday, 1:00 p.m., 4/21/2008, Education Building # 316

1. Approval of the Minutes of April 7, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

EXECUTIVE COMMITTEE MEETING:

Monday, 3:00 p.m., 4/21/2008, University Center # 203

1. Approval of the Minutes of 4/14/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Interim Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) – Graduate Committee - Continued.
5. Policy on the Administration of Sponsored Programs (APM 501) - Research Subcommittee.
6. Policy on Indirect Cost Recoveries and Allocations (APM 503) – Research Subcommittee.
7. Executive Session.

ACADEMIC SENATE:

Monday, 4:00 p.m., 4/21/2008, University Center # 200

1. Approval of the Minutes of 4/7/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Installation of New Senators – (attach #1)

6. Election-Nominations-Nominating/Elections Committee-(attach #2)
 - A. Chair/Vice Chair - Academic Senate
(Nominating/Elective Ballot).
 - B. Executive Committee Members-At-Large
(Nominations from the floor).
7. Proposed Standards for Writing Courses – Writing Competency Subcommittee- CONTINUED.
8. Policy on Faculty Leaves of Absence (APM 361) – Personnel Committee – First Reading - (attach #3)
9. Policy on Faculty Consultation on Voting (APM 114) – Personnel Committee – First Reading - (attach #4)

GRADUATE COMMITTEE:

Tuesday, 2:00 p.m., 4/22/2008, University Center # 203

1. Approval of the Minutes of 4/15/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Master of Science in Geology Graduate Program Review -
Time Certain 2:20 p.m.

ATI (Instructional Materials Team):

Wednesday, 9:00 a.m., 4/23/2008, University Center # 203

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, 1:30 p.m., 4/23/2008, Thomas Administration # 104 (President's Gallery)

1. Approval of the Minutes of 4/16/2008.
2. Approval of the Agendas of 4/9/08 & 4/16/08.
3. Old Business.
4. Communications and Announcements.
5. College of Arts and Humanities
Third Reading
Spanish 270 Overview of Hispanic Literature

1:40 p.m.	D. Avila	MCLL	#91	Yes	S. Jimenez-Sandoval
-----------	----------	------	-----	-----	---------------------

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:

Wednesday, 2:00 p.m., 4/23/2008, University Center # 203

1. Approval of the Minutes of March 5, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Minor Capital Projects.
5. Update on Campus Construction Projects.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 3:15 p.m., 4/23/2008, University Center # 203

1. Approval of the Minutes of April 16, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Budget Planning Exercise - Spring 2008.
6. Possible Revisions to the New Budget Mode.

PERSONNEL COMMITTEE:

Thursday, 9:00 a.m., 4/24/2008, University Center #203

1. Approval of the Minutes of April 17, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy and Procedures for Fingerprinting and Conducting Background Checks.
5. Review of "Creating a Family Friendly Department: Chairs & Deans Toolkit".

ACADEMIC POLICY & PLANNING:

Thursday, 2:15 p.m., 4/24/2008, University Center # 203

1. Approval of the Minutes of April 3rd, 10th, & 17th, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 355) Interim Policy on Allocation of Instructional Administrative Positions.
5. (APM 220) Interim Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs.
6. Policy and Procedures for Fingerprinting and Conducting Background Checks.

GENERAL EDUCATION COMMITTEE:

Friday, 11:00 a.m., 4/25/2008, University Center # 203

1. Approval of the Minutes of April 11, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Program Review – Site Visit.