

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA May 5, 2008 to May 9, 2008**

**EXECUTIVE COMMITTEE MEETING:**

Monday, (*Note - TEMPORARY TIME CHANGE at 3:45 p.m.*), 5/5/2008,  
University Center # 203

1. Approval of the Minutes of 4/28/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Executive Session.

**ACADEMIC SENATE:**

Monday, 4:00 p.m., 5/5/2008, University Center #200

1. Approval of the Minutes of 4/21/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Consent Calendar.
  - A. Proposed Changes in the College of Engineering –  
Recommendation for Construction Management Program to  
be a stand-alone College of the Engineering Program.
6. Policy on Faculty Leaves of Absence (APM 361) – Personnel Committee –  
Second Reading.
7. Standards for Continuation and Procedures for Termination of a Graduate  
Program (APM 223) – Graduate Committee.
8. Policy on the Administration of Sponsored Programs (APM 501) -  
Research Subcommittee.
9. Policy on Indirect Cost Recoveries and Allocations (APM 503) –  
Research Subcommittee.

**GRADUATE COMMITTEE:**

Tuesday, 2:00 p.m., 5/6/2008, University Center #203

1. Approval of the Minutes of 4/29/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Review of graduate program in Curriculum and Instruction –  
Time certain 2:20.
5. Review of graduate program in Administration and Supervision –  
Time Certain 2:20.
6. Recommendations for Geology Graduate Program.
7. Recommendations for Early Childhood Education Program.
8. Recommendations for Reading/Language Arts Program.
9. Election of Chair.

**UNDERGRADUATE CURRICULUM SUBCOMMITTEE;**

Tuesday, 2:10 p.m., 5/6/2008, Thomas Administration #117

1. Approval of the Minutes of 4/1/08.
2. Approval of the Agenda.
3. Communications and Announcements.  
Criminology - Forensic Behavioral Sciences
4. New Course Proposal:  
PHIL 139 Islam  
DRAMA 150 Acting for Film  
SW 100N Soils in the Environment
5. Course Consent:  
College of Arts and Humanities:  
PHIL 129 Marxism Deletion  
  
College of Science and Mathematics:  
CSCI 152 Software Engineering Units, Course Classification  
CSCI 156 Internetworking Systems and Protocols Course Classification  
CSCI 172 Computer Graphics Units, Course Classification  
CSCI 173 Advanced Computer Graphics Units, Course Classification  
PHYS 2A General Physics Prerequisites

**GRADUATE CULTURE TASK FORCE:**

Wednesday, 11:00 a.m., 5/7/2008, University Center #203

**RESEARCH SUBCOMMITTEE:**

Wednesday, 1:30 p.m., 5/7/2008, Science II, Room #312

1. Approval of the Minutes of 4/2/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
  - a. Jeff Cummins Chair for Fall 2008.
  - b. (APM501) Policy on the Administration of Sponsored Programs and (APM 503) Policy on Indirect Cost Recoveries and Allocations - Status with Executive Committee.
- 4.. Old Business.
  - a. Anything further on APM 501 and APM 503.
  - b. Study Group Report on (APM 505) Replacement Interim Policy – Conflict of Interest in Grants and Contracts for Principal Investigators.
  - c. Annual report considerations for Fall submission.
5. New Business.

**FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:**

Wednesday, 2:00 p.m., 5/7/2008, University Center # 203

1. Approval of the Minutes of April 23, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Election of FACEL Chair for AY 08-09.
5. Update on Campus Construction Projects.

**UNIVERSITY BUDGET COMMITTEE:**

Wednesday, 3:15 p.m., 5/7/2008, University Center # 203

1. Approval of the Minutes of April 30, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Election of a UBC chair for AY 08-09.
6. Selection of UBC members of serve on Task Force on Differential Cost of Instruction.
7. Possible Revision of New Budget Model.