

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA September 2, 2008 to September 5, 2008

GRADUATE COMMITTEE:

Tuesday, 2:00 p.m., 9/2/2008, University Center #203

1. Approval of the Minutes of 5/6/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
Introduction of new committee members.
4. New Business.

STUDENT AFFAIRS COMMITTEE:

Wednesday, 10:00 a.m., 9/3/2008, University Center # 203

1. Approval of the Minutes of 4/30/2008.
2. Approval of the Agenda.
3. Communication and Announcements
4. ***Further agenda forthcoming.***

GRADUATE CULTURE TASK FORCE:

Wednesday, 1:30 p.m., 9/3/2008, University Center #202

RESEARCH SUBCOMMITTEE:

Wednesday, 3:00 p.m., 9/3/2008, Social Science Room 205A

1. Approval of the Minutes of 5/7/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
 - a. Final Consideration of APM 505 Interim Policy - Conflict of Interest in Grants and Contracts for Principal Investigators.
 - b. Final Consideration of 2007-08 Annual Report.
5. New Business.

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:

Wednesday, 2:00 p.m., 9/3/2008, University Center # 203

1. Approval of the Minutes of 4/23/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.
5. Agenda for 2008/2009 Academic Year.

UNIVERSITY BUDGET COMMITTEE:

(There is no University Budget Committee Meeting this week.)

PERSONNEL COMMITTEE:

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

1. Approval of the Minutes of May 1, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Random Selection of Review Committees for:
 - a. Jeri Echeverria
 - b. Paul Beare
 - c. Berta Gonzalez
 - d. Lynda Harding
 - e. Tom McClanahan
 - f. Dennis Nef
5. APM 309 – Policy on Coaches
6. APM 330 – Policy on Market Salary Increases
7. APM 322 – Policy on Teaching Effectiveness
8. Policy and Procedures for Fingerprinting and Conducting Background checks.

ACADEMIC POLICY & PLANNING:

Thursday, 2:15 p.m., 9/4/2008, University Center # 203

1. Approval of Minutes of 4/10/08, 4/17/08 and 4/24/08.
2. Approval of Agenda.
3. Communications and Announcements.
4. Subcommittee appointments.

GENERAL EDUCATION COMMITTEE:

Friday, 11:00 a.m., 9/5/2008, University Center # 203

1. Approval of the Minutes of 5/2/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Program Review Recommendations.
5. 2008/2009 Goals.
6. Math 101 proposal.