

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA January 22nd to January 25th, 2008**

**EXECUTIVE COMMITTEE:**

(There is no Executive Committee Meeting this week.)

**ACADEMIC SENATE:**

(There is no Academic Senate Meeting this week.)

**GRADUATE COMMITTEE:**

Tuesday, 2:00 p.m., 1/22/2008, University Center # 203

1. Approval of Minutes 12/4/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Graduate Admissions - Time Certain 2:15.

**UNIVERSITY BUDGET COMMITTEE:**

Wednesday, 4:00 p.m., 1/23/2008, University Center # 203

1. Approval of Minutes of 1/16/2008.
2. Approval of Agenda.
3. Communications and Announcements.
4. New Business.
5. Risk Management Pool.
6. Advancement, (pending contact with P. Smits).

**PERSONNEL COMMITTEE:**

Thursday, 9:00 a.m., 1/24/2008, University Center # 203

1. Approval of the Minutes of 12/6/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on Faculty Leaves of Absence (APM 361).
5. Policy & Procedures for Fingerprinting & Conducting Background Checks.

**ACADEMIC POLICY & PLANNING:**

Thursday, 2:15 p.m., 1/24/2008, University Center # 203

1. Approval of the Minutes of 12/6/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Calendar for 2009-2010.
5. Policy on Ordering of Accessible Instructional Materials.
6. Proposed Standards for Writing Courses.
7. Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs.

**LIBRARY SUBCOMMITTEE:**

Friday, 2:00 p.m., 1/25/2008, Speech Arts # 32

1. Approval of the Minutes of 9/14/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **Further Agenda Forthcoming.**