

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA January 28th, 2008 - February 1st, 2008

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Monday, 12:00 p.m., 1/28/2008, Thomas Administration # 117

1. Approval of the Minutes of 12/13/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Physics Draft Report.
5. New Business.
Begin Animal Science Review.

ACADEMIC INFORMATION TECHNOLOGY:

Monday, 1:00 p.m., 1/28/2008, Education Bldg. # 316

1. Approval of the Minutes of 12/17/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Brent Auernheimer- Presentation.
5. Academic Information Technology Website – Discussion.

EXECUTIVE COMMITTEE:

Monday, 3:00 p.m., 1/28/2008, University Center # 203

1. Approval of the Minutes of 12/10/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322) –
Personnel Committee.
5. Interim Policy on Cost Share/Match (APM 502) and Interim Policy on Effort
Reporting for Research and Sponsored Programs
(APM 504) – Research Subcommittee.
6. International English Language Testing System (IELTS) – Graduate
Committee.
7. Executive Session.

ACADEMIC SENATE:

Monday, 4:00 p.m., 1/28/2008, University Center # 200

1. Approval of the Minutes of 12/3/07.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.

5. Consent Calendar.
 - A. Bachelor of Fine Arts (BFA) in Graphic Design – University Budget Committee & Academic Policy & Planning Committee (AP&P).
 - B. Bachelor of Science Bio-Medical Physics – University Budget Committee & Academic Policy & Planning Committee (AP&P).
6. Policy and Procedures on Assignment of Grades (APM 242) – Second Reading - Student Affairs Committee.
7. National Collegiate Athletic Association (NCAA) – William Fasse – Associate Provost, Interim.

GRADUATE COMMITTEE:

Tuesday, 2:00 p.m., 1/29/2008, University Center # 203

1. Approval of Minutes 1/22/2007
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion of International Graduate Admissions.

PERSONNEL COMMITTEE:

Thursday, 9:00 a.m., 1/31/2008, University Center # 203

1. Approval of the Minutes of 1/24/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 361) Policy on Faculty Leaves of Absence.
5. (APM 114) Policy on Faculty Consultation and Voting.
6. Policy & Procedures for Fingerprinting & Conducting Background Checks.

ACADEMIC POLICY & PLANNING:

Thursday, 2:15 p.m., 1/31/2008, University Center # 203

1. Approval of the Minutes of 1/24/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Calendar for 2009-2010.
5. Executive Session.
6. Subcommittee appointments.
7. Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs.

GENERAL EDUCATION COMMITTEE:

Friday, 11:00 a.m., 2/1/2008, University Center # 203

1. Approval of the Minutes of 1/18/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Geol 50 (resubmission).
5. Review of Writing Requirements and Faculty Workload Issues.