

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA February 4, 2008 - February 8, 2008

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Monday, 12:00 p.m., 2/4/2008, Thomas Administration # 117

1. Approval of Minutes of January 28, 2008.
2. Approval of Agenda.
3. Communications and Announcements.
4. Old Business.
Animal Science Review.
5. New Business.
6. Next Meeting and Agenda.
7. Adjournment.

EXECUTIVE COMMITTEE:

Monday, 3:00 p.m., 2/4/2008, University Center # 203

1. Approval of the Minutes of 1/28/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Establishment of a Task Force on Graduate Culture – Graduate Committee.
5. Proposed Standards for Writing Courses – Academic Policy & Planning Committee.
6. Policy on Ordering of Accessible Instructional Materials –
Academic Policy & Planning Committee.
7. CFA Agency Shop Fee Change – Priscilla Chaffe-Stengel .
TIME CERTAIN – 3:40 p.m.
8. Executive Session.

ACADEMIC SENATE:

(There is no Senate Meeting this Week.)

GRADUATE COMMITTEE:

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

1. Approval of Minutes 1/29 /08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion of Graduate Admissions Policies and Procedures.

UNDERGRADUATE CURRICULUM:

Tuesday, 2:10 p.m., 2/5/2008, Thomas Administration # 103

1. Approval of the Minutes of 11/27/2007.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Election of New Chair.
5. Program Change Form:
 - Plant Health Option
 - Crop Production Management
 - Course Change – Consent:
 - PLANT 1 Introduction to Plant Science - Reactivation
 - Program Change Form:
 - Instrumental Performance: Jazz Studies
 - New Course Proposal:
 - SPAN 165
 - MUSIC 162
 - MUSIC 163
 - MUSIC 164
 - MUSIC 165
 - PHIL 104
 - Modernismo – 1950
 - Jazz Pedagogy
 - Jazz History
 - Jazz Theory & Improvisation I
 - Jazz Theory & Improvisation II
 - Nineteenth Century Philosophy

STUDENT AFFAIRS COMMITTEE:

Wednesday, 10:00 a.m., 2/6/2008, University Center # 203

1. Approval of the Minutes of 12/5/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 241) - Policy on Course Syllabi and Grading – Final Discussion.
5. Background Check Policy - Final Discussion.
6. Policy on Accessible Instructional Materials.
7. New Business.

RESEARCH SUBCOMMITTEE:

Wednesday, 1:30 p.m., 2/6/2008, Science II # 312

1. Approval of the Minutes of 12/5/2007.
2. Approval of the Agenda.
3. Communication and Announcements.
 - a. APM502/504.
 - b. Laval Award Consideration.
4. Old Business.
 - a. Annual Report Considerations.
5. New Business
 - APM 501, 503, 505 - Plan for Consideration.

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:

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

1. Approval of the Minutes of 12/12/2007.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Update on Campus Construction Projects.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 3:15 p.m., 2/6/2008, University Center # 203

1. Approval of Minutes of 1/23/2008.
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., 2/7/2008, University Center # 203

1. Approval of the Minutes of 1/31/2008.
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., 2/7/2008, University Center # 203

1. Approval of the Minutes of 1/31/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Calendar for 2009-2010.
5. Undergraduate Program Proposal, Athletic Training Major.
6. (APM 249) Interim Policy on posting Student Grades.
7. (APM 322) Policy on the Assessment of Teaching Effectiveness.