

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA February 11, 2008 - February 15, 2008

PROFESSIONAL DEVELOPMENT SUBCOMMITTEE:

Monday, 10:00 a.m., 2/11/2008, University Center # 202

1. Approval of the Minutes of 12/10/2007.
2. Approval of the Agenda.
3. Meeting time for Spring Semester.
4. Communications and Announcements.
Reports.
 - a. Academic Senate.
 - b. Center for the Enhancement of Teaching and Learning (CETL).
 - c. Carnegie Foundation.
5. On-Going Business.
 - a. CETL Conference.
 - b. RTP Process Recommendations.
 - c. Family Friendly Policies.
6. New Business.
 - a. Leadership Minor.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Monday, 12:00 p.m., 2/11/2008, Thomas Administration # 117

1. Approval of the Minutes of 2/4/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

ACADEMIC INFORMATION TECHNOLOGY (AIT):

Monday, 1:00 p.m., 2/11/2008, Education Building # 316

1. Approval of the Minutes of 1/28/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

EXECUTIVE COMMITTEE:

Monday, 3:00 p.m., 2/11/2008, University Center # 203

1. Approval of the Minutes of 2/4/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Establishment of a Task Force on Graduate Culture – Graduate Committee, Continued.
5. International English Language Testing System (IELTS) – Graduate Committee, Continued.
6. Proposed Standards for Writing Courses – Academic Policy & Planning Committee, Continued.
7. Executive Session.

ACADEMIC SENATE:

(There is no Senate Meeting this Week.)

GRADUATE COMMITTEE:

Tuesday, 2:00 p.m., 2/12/2008, University Center # 203

1. Approval of Minutes 2/5/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion on International Admissions.
5. Discussion on Interim Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223).

UNDERGRADUATE CURRICULUM:

Tuesday, 2:10 p.m., 2/12/2008, Thomas Administration # 117

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:

MUSIC 162

Jazz Pedagogy

MUSIC 163

Jazz History

MUSIC 164

Jazz Theory & Improvisation I

MUSIC 165

Jazz Theory & Improvisation II

SPAN 165

Modernismo – 1950

PHIL 104

Nineteenth Century Philosophy

WRITING COMPETENCY SUBCOMMITTEE:

Wednesday, 12:00 p.m., 2/13/2008, University Center # 203

1. Approval of the Minutes of 11/8/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discuss Review of Upper Division Writing Courses: Discrepancies, Oversight.
5. Continued Discussion of Writing Across the Curriculum (WAC):
Procedures and Strategies.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 3:15 p.m., 2/13/2008, 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.

PERSONNEL COMMITTEE:

Thursday, 9:00 a.m., 2/14/2008, University Center # 203

1. Approval of the Minutes of 2/7/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 361) Policy on Faculty Leaves of Absence.
5. Work Life Issues.
6. (APM 114) Policy on Faculty Consultation and Voting.
7. Policy & Procedures for Fingerprinting & Conducting Background Check

ACADEMIC POLICY & PLANNING:

Thursday, 2:15 p.m., 2/14/2008, University Center # 203

1. Approval of the Minutes of 2/7/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Interim Policy on Posting Student Grades (APM 249).
5. Policy on the Assessment of Teaching Effectiveness (APM 322).

GENERAL EDUCATION COMMITTEE:

Friday, 11:00 a.m., 2/15/2008, University Center # 203

1. Approval of the Minutes of 2/1/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Further Agenda Forthcoming.