

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA February 18, 2008 - February 22, 2008**

**EXECUTIVE COMMITTEE:**

***(There is no Senate Meeting this Week.)***

**ACADEMIC SENATE:**

***(There is no Senate Meeting this Week.)***

**GRADUATE COMMITTEE:**

Tuesday, 2:00 p.m., 2/19/2008, University Center # 203

1. Approval of the Minutes of 2/12/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 223) Interim Standards for Continuation and Procedures for Termination of a Graduate Program-Discussion.
5. Interdisciplinary Studies Proposal for Kaitlin Rickerd -Time Certain: 2:25

**STUDENT AFFAIRS COMMITTEE:**

Wednesday, 10:00 a.m., 2/20/08, University Center # 203

1. Approval of the Minutes of 12/5/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on Ordering of Accessible Instructional Materials
5. APM 231 - Interim Policy on Adding and Dropping Classes
6. Draft System Wide Policy on "Course Repeats".
7. Draft of Honor Code and Policy on Cheating and Plagiarism.

**GRADUATE CURRICULUM SUBCOMMITTEE:**

Wednesday, 1:30 p.m., 2/20/2008, University Student Union # 310

1. Approval of the Minutes of 11/19/2007.
2. Approval of the Agenda.
3. Communication and Announcements.  
Graduate Course Change or Deletion Request (Item #69)  
Doctoral Program in Ed Leadership  
EDL 204 Advanced Applied Quantitative Methods  
Change in course prerequisite

Correction was approved by S. Brown-Welty on 11-28-07

Catalog Statement Revision Request (Item #82)

Interdisciplinary Studies M.A. & M.S.

Graduate Curriculum Subcommittee voted via email.  
Proposal approved on first reading 12-10-07  
Second reading waived

4. College of Science and Mathematics  
First Reading  
Computer Science

Course reactivation (Item #83)  
CSCI 264 – Artificial Intelligence

1:45 p.m.	Todd Wilson	Computer Science	#83	?	P. Crosbie
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5. College of Arts & Humanities  
First Reading  
Linguistics

2:00 p.m.	Ellen Lipp	Linguistics	#84	?	S. Jimenez-Sandoval
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New Graduate Course Request (Item #84)  
Linguistics 265  
Seminar in Language Acquisition

**FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:**

Wednesday, 2:00 p.m., 2/20/2008, University Center # 203

1. Approval of the Minutes of 2/6/2008
2. Approval of the Agenda.
3. Communication and Announcements.
4. Update on Campus Construction Projects.

**UNIVERSITY BUDGET COMMITTEE:**

Wednesday, 3:15 p.m., 2/20/2008, University Center # 203

1. Approval of the Minutes of 2/13/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Advancement-P. Smits.

**PERSONNEL COMMITTEE:**

Thursday, 9:00 a.m., 2/21/2008, University Center # 203

1. Approval of the Minutes of 2/14/2008.
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., 2/21/2008, University Center # 203

1. Approval of the Minutes of 2/14/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 249) Interim Policy on Posting Student Grades.
5. (APM 322) Policy on the Assessment of Teaching Effectiveness.