

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA February 25, 2008 - February 29, 2008**

**UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:**

Monday, 12:00 p.m., 2/25/2008, Thomas Administration # 117

1. Approval of the Minutes of 2/11/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.  
Animal Science Draft.
5. New Business.  
Agricultural Education Review.

**ACADEMIC INFORMATION TECHNOLOGY (AIT):**

Monday, 1:00 p.m., 2/25/2008, Education Building # 316

1. Approval of the Minutes of 2/11/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discuss Web Policy Document.
5. Discuss New Interim Policy - APM 622 AUP of Information Technology Resources
6. Web site Update (Ron Parker, Kathleen Moffitt, John Cagle, Otto Benavides)  
[http://csufresno.edu/ait/ait\\_test/index.html](http://csufresno.edu/ait/ait_test/index.html)
7. Old Business
8. New Business

**EXECUTIVE COMMITTEE:**

Monday, 3:00 p.m., 2/25/2008, University Center # 203

1. Approval of the Minutes of 2/11/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Proposal for New Degree Major Program – B.S. in Athletic Training  
Academic Policy & Planning (AP&P) Committee.
7. Executive Session.

**ACADEMIC SENATE:**

Monday, 4:00 p.m., 2/25/2008, University Center # 200

1. Approval of the Minutes of 1/28/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Consent Calendar.
  - A. International English Language Testing System (IELTS) – Graduate Committee.
6. Donor Bill of Rights and Principles of Practice for Fund-Raising Professionals at Educational Institutions – Peter Smits.

7. Proposed Standards for Writing Courses – Academic Policy & Planning Committee.
8. Interim Policy on Cost Share/Match (APM 502) and Interim Policy on Effort Reporting for Research and Sponsored Programs (APM 504) – Research Subcommittee.
9. Interim Policy on Ordering of Accessible Instructional Materials (APM 237) – Academic Policy & Planning Committee

**PROFESSIONAL DEVELOPMENT SUBCOMMITTEE:**

Tuesday, 10:00 a.m., 2/26/2008, University Center # 203

1. Approval of the Minutes of 12/10/2007.
2. Approval of the Agenda.
3. Communication and Announcements.
4. CETL Conference.
5. Committee Meeting Time.

**GRADUATE COMMITTEE:**

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

**UNDERGRADUATE CURRICULUM:**

Tuesday, 2:10 p.m., 2/26/2008, Thomas Administration # 117

1. Approval of the Minutes of 2/12/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Election of New Chair.
5. Program Change Form.  
Behavioral Sciences Option
6. New Course Proposal.  
CRIM 114 Ethics in Forensic Behavioral Sciences  
CRIM 118 Courts and Legal Procedure  
CRIM 154 Forensic Behavioral Sciences  
CRIM 155 Biology of Criminality

**UNIVERSITY BUDGET COMMITTEE:**

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

**PERSONNEL COMMITTEE:**

Thursday, 9:00 a.m., 2/28/2008, University Center # 203

1. Approval of the Minutes of 2/21/2008.
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., 2/28/2008, University Center # 203

1. Approval of the Minutes of 2/21/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).
5. Interim Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs (APM 220).

**GENERAL EDUCATION COMMITTEE:**

Friday, 11:00 a.m., 2/29/2008, University Center # 203

1. Approval of the Minutes of 2/15/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **Further Agenda Forthcoming.**