

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA March 3, 2008 to March 7, 2008

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Monday, 12:00 p.m., 3/3/2008, Thomas Administration # 117

1. Approval of the Minutes of 2/25/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Agricultural Education Review Continued.
5. New Business.
None.

EXECUTIVE COMMITTEE:

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

1. Approval of the Minutes of 2/25/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policies and Procedures for Addressing Harassment
(APM 369)-Student Affairs Committee.
5. Executive Session.

ACADEMIC SENATE:

(There is no Senate meeting this week.)

GRADUATE COMMITTEE:

(There is no Graduate Committee meeting this week.)

STUDENT AFFAIRS COMMITTEE:

Wednesday, 10:00 a.m., 3/5/2008, University Center # 203

1. Approval of the Minutes of 2/20/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Review Memo to M. Botwin and AP&P re: Policy on Accessible Instructional Materials.
5. Implications of System Wide Policies for the Revision of the Interim Policy on
Dropping and Adding Courses (APM 231).
6. Implications of System Wide Policies for Repeating Courses.
7. Honor Code and Policy and Procedures on Cheating and Plagiarism.

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, 1:30 p.m., 3/5/2008, McLane Hall, Room # 193

1. Approval of the Minutes of 2/20/08.
2. Approval of the Agenda of 3/5/08.
3. Communications and Announcements.

Course Reactivation CSCS 264- Artificial Intelligence (Item #83)
P. Crosbie notified L. Neal this proposal was approved by College Curriculum Committee. T. Wilson notified via email of course reactivation approval on 2/29/08.

4. College of Science and Mathematics
First Reading
Psychology

Graduate Course Change or Deletion Request (Item #85)
Psychology 281 Interviewing and Individual Psychotherapy
Course Deletion

College of Health and Human Services
First Reading
Nursing

Graduate Course Change or Deletion Request (Item #86)
Nursing 263 Primary Practicum Pediatric Nurse Practitioner
Change in Course Classification Number

RESEARCH SUBCOMMITTEE:

Wednesday, 1:30 p.m. 3/5/2008, Science II # 312

1. Approval of the Minutes of 2/20/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
 - a. (APM 502) Interim Policy on Cost Share/Match.
 - b. (APM 504) Interim Policy on Effort Reporting for Research and Sponsored Programs.
4. Laval Award Consideration and Vote.
5. Study Group Conclusions.
 - a. (APM 501) Policy on the Administration of Sponsored Programs.
 - b. (APM 503) Policy on Indirect Cost Recoveries and Allocations.
 - c. (APM 505) Replacement Interim Policy- Conflict of Interest in Grants and Contracts for Principal Investigators.
6. New Business.
 - a. Chair, Fall 2008 (-2009?)
 - b. Secretary, 2008-2009

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:

Wednesday, 2:00 p.m., 3/5/2008, University Center # 203

1. Approval of the Minutes of 2/20/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Minor Capital Projects.
5. Update on Campus Construction Projects.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 3:15 p.m., 3/5/2008, University Center # 203

1. Approval of the Minutes of 2/20/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business
5. Mandatory travel insurance for foreign travel: S. Martinez

PERSONNEL COMMITTEE:

Thursday, 9:00 a.m., 3/6/2008, University Center # 203

1. Approval of the Minutes of 2/28/2008.
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 Checks.

ACADEMIC POLICY & PLANNING:

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

1. Approval of the Minutes of 2/28/2008.
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).