

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA March 10, 2008 to March 14, 2008

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Monday, 12:00 p.m., 3/10/2008, President's Conference Room

1. Approval of the Minutes of 3/3/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Agricultural Education review continued.
5. New Business.
Linguistics.

EXECUTIVE COMMITTEE:

Monday, 3:00 p.m., 3/10/2008, University Center # 203

1. Approval of the Minutes of 3/3/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Interim Policy on Posting Student Grades (APM 249) –
Academic Policy & Planning Committee.
5. College of Agricultural Sciences & Technology (CAST) Articles of Governance –
Personnel Committee.
6. Executive Session.

ACADEMIC SENATE:

(There is no Senate meeting this week.)

PROFESSIONAL DEVELOPMENT SUBCOMMITTEE:

Tuesday, 10:00 a.m., 3/11/2008, University Center # 203

1. Approval of the Minutes of 2/26/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

GRADUATE COMMITTEE:

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

1. Approval of Minutes 2/19/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Graduate Culture Task Force.

STUDENT AFFAIRS COMMITTEE:

Wednesday, 10:00 a.m., 3/12/2008, 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.

ACADEMIC STANDARDS & GRADING SUBCOMMITTEE:

Wednesday, 1:00 p.m., 3/12/2008, University Center # 203

1. Approval of the Minutes of 5/1/2007.
2. Approval of the Agenda.
3. Honor Code Survey.
4. +/- Grading.
5. Grading for Activity Classes.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 3:15 p.m., 3/12/2008, University Center # 203

1. Approval of the Minutes of 3/5/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Possible Revisions to New Budget Model.
6. Bachelor of Science in Athletic Training.
7. Proposed Changes in the College of Engineering.

PERSONNEL COMMITTEE:

Thursday, 9:00 a.m., 3/13/2008, University Center # 203

1. Approval of the Minutes of 3/6/2008.
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., 3/13/2008, University Center # 203

1. Approval of the Minutes of 3/6/08.
2. Approval of the Agenda for 3/13/08.
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).
6. Policy and Procedures for Fingerprinting and Conducting Background Checks.
7. Interim Policy on Allocation of Instructional Administrative Positions.
8. Charge from Academic Senate - Grading of Activity Courses.

GENERAL EDUCATION COMMITTEE:

Friday, 11:00 a.m., 3/14/2008, University Center # 203

1. Approval of the Minutes of 2/29/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Syllabi Review Area IC.
5. Learning Outcomes Sessions Scheduling.
6. Antro105W MI, Anthro 116W ID as sole W class in General Education.