

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA            March 24, 2008 to March 28, 2008**

**UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:**

Monday, 12:00 p.m., 3/24/2008, President's Conference Room

1. Approval of the Minutes of 3/10/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.  
None.
5. New Business.  
Linguistics.

**ACADEMIC INFORMATION TECHNOLOGY:**

Monday, 1:00 p.m., 3/24/2008, Education Building # 316

1. Approval of the Minutes of 2/25/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

**EXECUTIVE COMMITTEE MEETING:**

***(There is no Executive Committee meeting this week.)***

**ACADEMIC SENATE:**

Monday, 4:00 p.m., 3/24/2008, University Center # 200

1. Approval of the Minutes of 2/25/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Proposed Standards for Writing Courses –  
Academic Policy & Planning Committee- Second Reading.
6. Policy on Cost Share/Match (APM 502) and Interim Policy on Effort Reporting for  
Research and Sponsored Programs.  
(APM 504) – Research Subcommittee – Second Reading.
7. Policy on Ordering of Accessible Instructional Materials (APM 237) –  
Academic Policy & Planning Committee – Second Reading.
8. Policy on Course Syllabi and Grading (APM 241) – Student Affairs.
9. Policy on Posting Student Grades (APM 249) –  
Academic Policy & Planning Committee.

### **GRADUATE COMMITTEE:**

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

1. Approval of Minutes 3/11/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Master of Science in Geology Graduate Program Review.

### **STUDENT AFFAIRS COMMITTEE:**

Wednesday, 10:00 a.m., 3/26/2008, University Center # 203

1. Approval of the Minutes of 3/12/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Implications of System Wide Policies for the Revision of the Interim Policy on Dropping and Adding Courses (APM 231).
5. Implications of System Wide Policies for Repeating Courses.
6. Honor Code and Policy and Procedures on Cheating and Plagiarism.

### **UNIVERSITY BUDGET COMMITTEE:**

Wednesday, 3:15 p.m., 3/26/2008, University Center # 203

1. Approval of the Minutes of 3/12/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Bachelor of Science in Athletic Training.
6. Possible Revisions to New Budget Model.

### **PERSONNEL COMMITTEE:**

Thursday, 9:00 a.m., 3/27/2008, University Center # 203

1. Approval of the Minutes of 3/13/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy & Procedures for Fingerprinting & Conducting Background Checks.
5. Academic Calendar.

### **ACADEMIC POLICY & PLANNING:**

Thursday, 2:15 p.m., 3/27/2008, University Center # 203

1. Approval of the Minutes of 3/13/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Executive Session.
5. Subcommittee Appointments
6. (APM 355) Interim Policy on Allocation of Instructional Administrative Positions.
7. (APM 220) Interim Policy, Procedures, and Guidelines for the Periodic Review of Academic Programs
8. Policy and Procedures for Fingerprinting and Conducting Background Checks.

**GENERAL EDUCATION COMMITTEE:**

Friday, 11:00 a.m., 3/28/2008, University Center # 203

1. Approval of the Minutes of 3/14/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Syllabi Review Area IC.