

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA March 31, 2008 to April 4, 2008**

**EXECUTIVE COMMITTEE MEETING:**

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

**ACADEMIC SENATE MEETING:**

*(There is no Senate meeting this week.)*

**GRADUATE COMMITTEE:**

Tuesday, 2:00 p.m., 4/1/2008, 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.

**UNDERGRADUATE CURRICULUM SUBCOMMITTEE:**

Tuesday, 2:10 p.m., 4/1/2008, Thomas Administration # 117

1. Approval of Minutes 2/12/08 and 2/26/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Course Proposal.

PHIL 152 Philosophy of Science

PHIL 155 Metaphysics

CI 124 Principles of Character Education

Course Consent:

Smittcamp Family Honors College:

HONOR 101 Emerging Voices after Colonialism: Revolution in  
Theory, Revolution in Practice Description

HONOR 102 Revolutions in Natural and Social Sciences Description

HONOR 103 Ecological Social Effects Description

College of Science and Mathematics:

CSCI 117 Structure of Programming Languages Prerequisites

PHYS 150 Astrophysics Prerequisites

### **STUDENT AFFAIRS COMMITTEE:**

Wednesday, 10:00 a.m., 4/2/2008, 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.

### **ACADEMIC STANDARDS & GRADING:**

Wednesday, 1:00 p.m., 4/2/2008, University Center # 203

1. Approval of the Minutes of 3/12/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

### **RESEARCH SUBCOMMITTEE:**

Wednesday, 1:30 p.m., 4/2/2008, Science II #312

1. Approval of the Minutes of 3/5/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
  - a. (APM 502) Interim Policy on Cost Share/Match and (APM 504) Interim Policy on Effort Reporting for Research and Sponsored Programs passage through Academic Senate.
4. Old Business.
  - a. (APM 501) Policy on the Administration of Sponsored Programs  
(APM 503) Policy on Indirect Cost Recoveries and Allocations  
(APM 505) Replacement Interim Policy- Conflict of Interest in Grants and Contracts for Principal Investigators
  - b. Annual report considerations.
  - c. President and secretary for 2008-2009.
5. New Business.

### **FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:**

Wednesday, 2:00 p.m., 4/2/2008, University Center # 203

1. Approval of the Minutes of 3/5/2008.
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., 4/2/2008, University Center # 203

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

**PERSONNEL COMMITTEE:**

Thursday, 9:00 a.m., 4/3/2008, University Center # 203

1. Approval of the Minutes of 3/27/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy & Procedures for Fingerprinting & Conducting Background Checks.
5. Academic Personnel Calendar.

**ACADEMIC POLICY & PLANNING:**

Thursday, 2:15 p.m., 4/3/2008, 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.