

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA April 7, 2008 to April 11, 2008

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Monday, 12:00 p.m., 4/7/2008, President's Conference Room

1. Approval of the Minutes of March 24, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Linguistics.
5. New Business.

ACADEMIC INFORMATION TECHNOLOGY:

Monday, 1:00 p.m., 4/7/2008, Education Building # 316

1. Approval of the Minutes of 3/24/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

EXECUTIVE COMMITTEE MEETING:

Monday, 3:00 p.m., 4/7/2008, University Center # 203

1. Approval of the Minutes of 3/10/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Executive Session.

ACADEMIC SENATE:

Monday, 4:00 p.m., 4/7/2008, University Center # 200

1. Approval of the Minutes of 3/24/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Proposed Standards for Writing Courses – Writing Competency Subcommittee-
CONTINUED.
6. Policy on Posting Student Grades (APM 249) – Academic Policy & Planning
Committee-SECOND READING.

PROFESSIONAL DEVELOPMENT SUBCOMMITTEE:

Tuesday, 10:00 a.m., 4/8/2008, University Center # 203

1. Approval of the Minutes of 3/11/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

GRADUATE COMMITTEE:

Tuesday, 2:00 p.m., 4/8/2008, University Center # 203

1. Approval of the Minutes of 4/1/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion of Linguistics Graduate Program.
5. Graduate Curriculum Subcommittee Appointments.
6. Chair Election for AY 2008-2009.

WRITING COMPETENCY SUBCOMMITTEE:

Wednesday, 12:00 p.m., 4/9/2008, University Center # 203

1. Approval of the Agenda.
2. Communications and Announcements.
3. ***Further Agenda Forthcoming.***

ACADEMIC STANDARDS & GRADING:

Wednesday, 1:00 p.m., 4/9/2008, 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.***

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, 1:30 p.m., 4/9/2008, Thomas Administration # 104

1. Approval of the minutes of 3/5/08.
2. Approval of the agenda of 4/9/08.
3. Communications and Announcements.
4. **Kremen School of Education and Human Development
First Reading
Counseling, Special Education and Rehabilitation**

1:40 p.m.	A. Valencia	CSER	#87	Yes	S. Tracz
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Catalog Statement Revision Request (Item #87)
Pupil Personnel Services Credential

5. **Kremen School of Education and Human Development**
First Reading
Counseling, Special Education and Rehabilitation

1:50 p.m.	A. Valencia	CSER	#88	Yes	S. Tracz
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Catalog Statement Revision Request (Item #88)
M.S. in Counseling

6. **College of Arts and Humanities**
First Reading
Modern & Classical Languages and Literatures

2:00 p.m.	D. Avila	MCLL	#89-91	Yes	S. Jimenez-Sandoval
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New Graduate Course Request (Item #89)
Spanish
Spanish 245 Mexican Literature

New Graduate Course Request (Item #90)
Spanish
Spanish 255 Nineteenth Century Spanish Literature

New Graduate Course Request (Item #91)
Spanish
Spanish 270 Overview of Hispanic Literature

7. **College of Arts and Humanities**
First Reading
English

2:20 p.m.	S. Church	English	#92	?	S. Jimenez-Sandoval
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New Graduate Course Request (Item #92)
English
English 286 Practicum in Literary Publishing

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:

Wednesday, 2:00 p.m., 4/9/2008, 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., 4/9/2008, University Center # 203

1. Approval of the Minutes of 4/2/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Possible Revisions to New Budget Model

ACADEMIC POLICY & PLANNING:

Thursday, 2:15 p.m., 4/10/2008, University Center # 203

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

GENERAL EDUCATION COMMITTEE:

Friday, 11:00 a.m., 4/11/2008, University Center # 203

1. Approval of the Minutes of 3/28/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

LIBRARY SUBCOMMITTEE:

Friday, 2:00 p.m., 4/11/2008, Speech Arts Bldg. #32

1. Approval of the Agenda.
2. Communications and Announcements.
3. Library Renovation Update.