

August 27, 2007

TO: Members of the Academic Assembly

FROM: Elise Rodriguez
Academic Senate Office

RE: WEEKLY AGENDA September 4th – 7th, 2007

*** *The Weekly Agenda is also available on the Academic Senate Website****

Senate Website: csufresno.edu/senate/

GRADUATE COMMITTEE:

Tuesday, 2:00 p.m., 9/4/2007, University Center # 203

1. Approval of Minutes of 5/8/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Petitions Committee.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, 2:10 p.m., 9/4/2007, Thomas Administration Bldg., # 117

1. Approval of Minutes of 4/24/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Program Change Forms:
Digital Media Option
Media Arts Interdisciplinary Minor
Computer Information Systems (adding "Computer", 3 forms, plus 1 response)
Certificate in Business Information Systems
Certificate in Network Administration

5. New Course Proposals:
GD 132 Graphic Design for Media Arts (waiting)
MCJ 30 Introduction to Multimedia Production
MUSIC 147 Digital Music Production
SOC 183 Philanthropy and Grant Making
SOC 184 Grant Writing and Evaluation
CDDS 125 Audiometry and Audiology for School Nurses
GEOL 50 National parks of the Sierra Nevada

6. Course Change Proposals:
College of Agricultural Sciences and Technology
HORT 112 Principles of Pomology II Title, Description
HORT 113 Citrus and Subtropical Fruits Units, Description
OH 108 Woody Plant Materials Title, Description
OH 109 Herbaceous Plant Materials Title, Description
PLANT 99 Introduction to Biometrics Description, Course Classification

College of Arts and Humanities

ART 107	2D Computer Art and Animation	Title, Prerequisites, Description
ART 117	3D Computer Art and Animation	Title, Prerequisites, Description
ART 188	Digital Video Art	Units
LING 11	Linguistics for Teachers	Title, Description
MCJ 105	Newspaper Workshop	Course Classification
MCJ 115	Electronic Field Production	Title

Craig School of Business

IS 130	Management Information Systems	Prerequisites, Description
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College of Health and Human Services

KAC 51	Self-defense	Title
KAC 54	Elementary Tennis	Description
KAC 154	Intermediate Tennis	Description

College of Social Sciences

SOC 144	Social Policy and Advocacy	Title, Description
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STUDENT AFFAIRS COMMITTEE:

Wednesday, 9/5/2007, 10:00 a.m., University Center # 203

1. Approval of Minutes of 4/12/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Election of New Chair.

RESEARCH SUBCOMMITTEE:

Wednesday, 1:30 p.m., 9/5/2007, Science II # 312

1. Approval of Minutes of 5/2/07.
2. Approval of Agenda.
3. Communications and Announcements.
 - a. Announcements from Dennis Nef.
 - b. Scheduling of meeting with Dennis Nef re: Council on Undergraduate Research.
4. Old Business.
 - a. Penultimate consideration of Annual Report for submission.
 - b. Follow-up on concept of Research Clearinghouse.
5. New Business.

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:

Wednesday, 2:00 p.m., 9/5/2007, University Center # 203

1. Approval of the Minutes of 5/2/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.
5. Committee Agenda for Academic Year 2007-08.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 3:15 p.m., 9/5/2007, University Center # 203

1. Approval of the Minutes of 8/29/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Update on AY 2007-08 Budget.
6. Agenda for University Budget Committee for AY 2007-2008.

PERSONNEL COMMITTEE:

Thursday, 9:00 a.m., 9/6/2007, University Center # 203

1. Approval of the Minutes of 5/3/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Collective Bargaining Agreement (CBA) and Academic Policy Manual (APM).
5. Policy on the Assessment of Teaching Effectiveness (APM 322)
6. Department of Social Work Articles of Governance.
7. College of Agricultural Sciences and Technology (CAST) Articles of Governance.
8. Policy & Procedures for Fingerprinting & Conducting Background Checks.

GENERAL EDUCATION COMMITTEE:

Friday, 11:00 a.m., 9/7/2007, University Center # 203

1. Approval of Minutes of 4-20-07.
2. Approval of Agenda.
3. Communication and Announcements.
4. Geog 25.
5. GE Learning Outcomes.
6. Program Review.