

TO: Members of the Academic Assembly

FROM: Elise Rodriguez
Academic Senate Office

RE: WEEKLY AGENDA October 8th – October 12th, 2007

EXECUTIVE COMMITTEE:

Monday, 3:00 p.m., 10/8/2007, University Center # 203

1. Approval of the Minutes of 10/1/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Draft #3 – Proposed Revision of CSU Academic Policies on Course Credits: Incompletes, Withdrawals, and Repeats – P. Oliaro, Vice President for Student Affairs & Dennis Nef, Associate Vice President/Dean of Undergraduate Studies.
5. Early Childhood Degree Program Name Change – Graduate Committee.
6. Graduate Student Petitions Committee (APM 248) – Graduate Committee.
7. Community College Governance Initiative – University Budget Committee.
8. Special Major for a Bachelor of Arts Degree Policy (APM 203) – Academic Policy & Planning Committee (AP&P).
9. Executive Session.

ACADEMIC SENATE:

(There is no Academic Senate Meeting this week.)

ACADEMIC INFORMATION TECHNOLOGY:

Monday, 1:00 p.m., 10/8/2007, Education Building # 316

1. Approval of Minutes of 9/24/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. ATAC Update - Transforming Course Design.
5. New Business.

PROFESSIONAL DEVELOPMENT SUBCOMMITTEE:

Monday, 10:00 a.m., 10/8/2007, University Center # 202

1. Approval of the Minutes of 9/12/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
Reports.
 - a. Academic Senate.
 - b. Center for the Enhancement of Teaching and Learning (CETL).
 - c. Carnegie Foundation.
4. On-Going Business.
 - a. CETL Conference.
 - b. Technology Fellows.
 - c. Focus Group.
5. New Business.

GRADUATE CURRICULUM SUBCOMMITTEE:

Monday, 3:00 p.m., 10/8/2007, McLane Hall # 193

1. Approval of the Minutes of 10/1/07.
2. Approval of the Agenda.
3. Communications and Announcements:
Biol 244 Cell Culture and Hybridoma (Item #33)
Revised syllabus received and approved.
P. Crosbie & J. Bush notified 10/4/07
4. College of Health & Human Services
Second Reading
Social Work

3:15 p.m.	Jane Middleton/Anne Petrovich	Social Work	#31 & #47	?	C. Barakzai
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New Graduate Course Request (Item #31)
Social Work 279 Seminar in Advanced Social Work with Elders

5. College of Agricultural Sciences and Technology
First Reading
Food and Nutritional Sciences

3:25 p.m.	Dennis Ferris	Food & Nutritional Sciences	#38	?	M. Jones
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New Graduate Course Request (Item #38)
FN 250 Food and Nutrition Resource Management

3:35 p.m.	Matthew Yen	Industrial Technology	#39 & #40	?	M. Jones
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Graduate Course Change or Deletion Request (Item #39)
IT 285 Advanced Manufacturing Systems
Change in course prerequisite

Graduate Course Change or Deletion Request (Item #40)
 IT 282 Advanced Communication Concepts and Visual Presentation
 Change in course prerequisite

6. College of Engineering
 First Reading
 MS Engineering

3:40 p.m.	Gregory Kriehn/Walter Loscutoff	Engineering	#41	?	M. Xiao
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Catalog Statement Revision Request (Item #41)
 MS Engineering

7. College of Health & Human Services
 First Reading
 Communicative Disorders and Deaf Studies

3:45 p.m.	Steven Skelton	CDDS	#42-#43	?	C. Barakzai
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Catalog Statement Revision Request (Item #42)
 Communicative Disorders and Deaf Studies
 Deaf Education

Catalog Statement Revision Request (Item #43)
 Communicative Disorders and Deaf Studies
 Speech-Language Pathology

3:55 p.m.	Sherman Sowby/Miguel Perez	Health Science	#44	?	C. Barakzai
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Change or Deletion Request (Item #44)
 Health Science
 PH 251 Health Care Economics
 Change in course prerequisite

4:00 p.m.	Peggy Trueblood	Physical Therapy	#45-#46	?	C. Barakzai
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Catalog Statement Revision Request (Item #45)
 Physical Therapy

Catalog Statement Revision Request (Item #46)
 Physical Therapy

3:15 p.m.	Jane Middleton	Social Work	#47 & #31	?	C. Barakzai
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Change or Deletion Request (Item #47)
 Social Work
 SWRK 273 Sex Therapy

Change in Course Title and Description

GRADUATE COMMITTEE:

Tuesday, 2:00 p.m. 10/9/2007, University Center # 203

1. Approval of Minutes 9/25/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Interdisciplinary Program – Joel Pickford 2:20 Time Certain.
5. Interdisciplinary program – Robert Koons 2:40 Time Certain.
6. Graduate Committee Annual Report 2006-2007.

STUDENT AFFAIRS COMMITTEE:

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

1. Approval of the Minutes of 10/3/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Harassment Policy.
5. Drops, Withdrawals, Incompletes, and Repeats (DWIR)-
Report on Campus Action in Response to DWIR Letter from the Task Force.
6. Policy on Course Syllabi and Grading (APM 241).
7. Policy on Assignment of Grades (APM 242).
8. Policy on Accessible Instructional Materials.
9. Facilities and Campus Environment Liaison Committee (FACEL) Update.
10. Background Check Policy.

PERSONNEL COMMITTEE:

Thursday, 9:00 a.m., 10/11/2007, University Center # 203

1. Approval of the Minutes of 10/4/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).

WRITING COMPETENCY:

Thursday, 11:00 a.m., 10/11/2007, University Center # 203

1. Approval of the Minutes of 11/13/2006.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discuss Provost Rejection of Writing Across the Curriculum (WAC) Position.
5. Writing Program Web Page Review - Consider Revisions.
<http://www.csufresno.edu/writingprograms/>
6. Discuss Upper Division Writing Requirement.
7. Establish a Time Frame for Completion.
8. New First Year Writing Program- Review Results.
9. Writing Portfolio Requirement - Consider a Writing Portfolio Requirement.
10. Upper Division Writing Exam (UDWE) and Grades in W Courses - Review Results.
11. W Course Criteria/Guidelines - Complete and Secure Senate Approval.

ACADEMIC POLICY & PLANNING:

Thursday, 2:15 p.m., 10/11/2007, University Center # 203

1. Approval of the Minutes of 10/4/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Academic Calendar 2009-2010.
5. ***Further Agenda Forthcoming.***

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Thursday, 10:00 a.m., 10/11/2007, McLane Hall # 193

1. Approval of the Minutes of 9/27/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Plant Science Review
5. New Business
Begin Review of Plant Science.
6. Next Meeting and Agenda
7. Adjournment

GENERAL EDUCATION COMMITTEE:

Friday, 11:00 a.m., 10/12/2007, University Center # 203

1. Approval of Minutes of 10/5/2007.
2. Approval of Agenda.
3. Communication and Announcements.
4. ***Further Agenda Forthcoming.***