

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA October 29th – November 2nd, 2007

EXECUTIVE COMMITTEE:

(There is no Executive Meeting this week.)

ACADEMIC SENATE:

(There is no Senate Meeting this week.)

GRADUATE CURRICULUM SUBCOMMITTEE:

Monday, 3:00 p.m., 10/29/2007, McLane Hall # 193

1. Approval of the Minutes of 10/22/07.
2. Approval of the Agenda.
3. Communications and Announcements.

Catalog Statement Revision Request (Item #42)
Communicative Disorders and Deaf Studies.
Educational Specialist Credential: Deaf and Hard of
Hearing – Deaf Education.
Copy of catalog page with insertions was received and
approved 10-23-07. N. Barker advised.

4. Kremen School of Education & Human Development
Second Reading
Graduate Course Change or Deletion Request (Item #61)
CI 275 Advanced Instructional Theories and Strategies
Change in course C/S Number
5. Kremen School of Education & Human Development
First Reading
Counseling, Special Education and Rehab

3:15 p.m.	Claire Sham Choy	CSER	#66- #68	?	
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Catalog Statement Revision Request (Item #66)
Counseling, Special Education and Rehab

Catalog Statement Revision Request (Item #67)
Counseling, Special Education and Rehab

Graduate Course Change or Deletion Request (Item #68)
Counseling, Special Education and Rehab
Coun 219 Field Practice in Student Services
Change in course description

3:25 p.m.	Diane Rivera-Pasillas	Doctoral Prog. in Ed. Leadership	#69	?	
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Graduate Course Change or Deletion Request (Item #69)
 Doctoral Program in Educational Leadership
 EDL 204 Advanced Applied Quantitative Methods
 Change in course prerequisite

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

3:35 p.m.	Yolanda Doub	MCLL	#70	?	S. Jimenez- Sandoval
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New Graduate Course Request (Item #70)
 Spanish 247 The Spanish American "Boom"

7. College of Social Sciences
 First Reading
 History

3:45 p.m.	Michelle DenBeste	History	#71	?	P. English
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New Graduate Course Request (Item #71)
 History 298 Project

8. College of Engineering
 First Reading
 MS Engineering
 Electrical and Computer Engineering

3:50 p.m.	Greg Kriehn	Engineering	#72	?	M. Xiao
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Catalog Statement Revision Request (Item #72)
 Electrical & Computer Engineering

ADVANCEMENT COMMITTEE:

Tuesday, 8:00 a.m., 10/30/2007, University Center # 203

1. Minutes – None to Approve.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Report on Advancement – Peter Smits
5. Campaign Report – Mary Anna Dunn
6. New Business.

GRADUATE COMMITTEE:

Tuesday, 2:00 p.m., 10/30/2007, University Center # 203

1. Approval of Minutes 10/23/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Time Certain 2:25 – Physics.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, 2:10 p.m., 10/30/2007, Thomas Administration # 117

1. Approval of Minutes of 10/16/2007.
2. Approval of Agenda.
3. Communications and Announcements.

Program Change Forms:

Agricultural Business Major

AGEC 140 International Agricultural Economics Title, Prerequisites, Description

Program Change Forms:

BS Civil Engineering

BS Geomatics Engineering

BS Mechanical Engineering

BS Computer Engineering

Electrical Engineering Advising Notes

Computer Engineering Advising Notes

Program Change Forms:

Gerontology Minor

Gerontological Specialist Certificate

GERON 130 Mental Health and Aging

GERON 134 Mental Health and Caregiving

Deletion
Title, units, Description

Program Change Forms:

Philosophy Minor

New Course Proposals:

PORT 2A Intermediate Portuguese

PORT 2B Intermediate Portuguese

Program Change Forms:

BA in Natural Sciences (Biology, Chemistry, EES and Physics)

BA in Natural Sciences (Math)

Program Change Form:

BS Animal Science Major

Animal Science Minor

ASCI 145 Anatomy and Physiology of Farm Animals

Units, Description,
Course Classification

ASCI 165 Infectious Diseases of Domestic Animals

Units, Description,
Course Classification

ASCI 172 Meat Technology

Prerequisites

Consent Calendar Item:

CE 185	Civil engineering Practice	Units, Prerequisites
CONST 151	Heavy Civil Construction	Title
ECE 85	Digital Logic Design	Description
ECE 85L	Digital Logic Design Laboratory	Description
ECE 90L	Principles of Electrical Circuits Laboratory	Prerequisites, Description
ECE 91L	Introduction to Electrical Engineering Laboratory	Description
ECE 102	Advanced Circuit Analysis	Description
ECE 107	Digital Signal Processing	Prerequisites, Description
ECE 114	Physical Electronics	Description
ECE 115	Computer Organization	Description
ECE 120L	Computer Systems Laboratory	Prerequisites
ECE 121	Electromechanical Systems and Energy Conversion	Description
ECE 121L	Electromechanical Systems and Energy Conversion Laboratory	Prerequisites
ECE 132	Design of Digital Systems	Prerequisites
ECE 136L	Electromagnetic Theory and Applications Laboratory	Prerequisites
ECE 140	VLSI System Design	Description
ECE 151	Electrical Power Systems	Description
ECE 152	Power Systems Protection and Control	Title, Prerequisites
ECE 155	Control Systems	Description
ECE 172	Sequential Machine and Automata Theory	Description
ECE 173	Robotics Fundamentals	Prerequisites
ECE 174	Advanced Computer Architecture	Description
ECE 186B	Senior Design II	Prerequisites, Description
ME 31	Engineering Materials	Prerequisites
ME 32	Engineering Materials Laboratory	Prerequisites
ME 95	Product Development	Prerequisites
ME 115	Instrumentation and Measurement Lab	Prerequisites
ME 116	Fluid Mechanics	Prerequisites
ME 125	Engineering Statistics and Experimentation	Prerequisites
ME 135	Engineering Product Design	Prerequisites
ME 140	Advanced Engineering Analysis	Prerequisites
ME 142	Mechanical Vibration	Prerequisites
ME 144	Advanced Mechanics of Materials	Prerequisites
ME 145	Heat and Mass Transfer	Prerequisites
ME 155	Elements of Systems Design	Prerequisites
ME 159	Mechanical Engineering Laboratory	Prerequisites
ME 162	Computer-Aided Design	Prerequisites

Consent Calendar Items:

MUSIC 47	Introduction to Music Technology	Prerequisites
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FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:

Wednesday, 2:00 p.m., 10/31/2007, University Center # 203

1. Approval of the Minutes of 10/17/2007.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Update on Campus Construction Projects.
5. TII Project.

6. Parking.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 3:15 p.m., 10/31/2007, University Center # 203

1. Approval of Minutes of 10/17/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. New Business.
5. University Budget Committee Agenda for AY 2007-08.

PERSONNEL COMMITTEE:

Thursday, 9:00 a.m., 11/1/2007, University Center # 203

1. Approval of the Minutes of 10/25/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Thursday, 10:00 a.m., 11/1/2007, McLane # 193

1. Approval of the Minutes of 10/25/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
None.
5. New Business.
Plant Science Draft Report.
Kinesiology Review Begun.

ACADEMIC POLICY & PLANNING:

Thursday, 2:15 p.m., 11/1/2007, University Center # 203

1. Approval of the Minutes of 10/25/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. B.F.A. in Graphic Design.
5. Bachelor of Science in Biomedical Physics.
6. Grading System Proposal – Memo from James Henson.
7. Calendar 2009-2010.
8. Policy on Ordering of Accessible Instructional Materials.

GENERAL EDUCATION COMMITTEE:

Friday, 11:00 a.m., 11/2/2007, University Center # 203

1. Approval of the Minutes of 10/26/07.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Program Review.
5. Outcomes Assessment Plan.

6. Iterative Writing Requirements.