

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA November 5<sup>th</sup> to November 9<sup>th</sup>, 2007**

**EXECUTIVE COMMITTEE:**

Monday, 3:00 p.m., 11/5/2007, University Center # 203

1. Approval of the Minutes of 10/8/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Executive Session.

**ACADEMIC SENATE:**

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

**ACADEMIC INFORMATION TECHNOLOGY:**

Monday, 1:00 p.m., 11/5/2007, Education # 316

1. Approval of Minutes of 10/22/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. *Further Agenda Forthcoming.*

**GRADUATE CURRICULUM SUBCOMMITTEE:**

*(There is no Graduate Curriculum Meeting this week.)*

**GRADUATE COMMITTEE:**

Tuesday, 2:00 p.m., 11/6/2007, University Center # 203

1. Approval of Minutes 10/30/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion of Physics Program.

**UNDERGRADUATE CURRICULUM SUBCOMMITTEE:**

Tuesday, 2:10 p.m., 11/6/2007, President's Conference Room, Thomas # 103

1. Approval of Minutes of 10/30/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Program Change Form:  
Plant Science Major

(Plant Health Option)

PLANT 100	Aspects of Crop Productivity Crop Production Management Option	
CRSC 103	Forage Crops	Deletion
CRSC 104	Seed Production and Technology	Deletion
HORT 114	Post harvest Handling of Perishable Crops	Deletion
OH 2	Introduction to Landscape Design	Deletion
OH 101	Greenhouse Management	Deletion
OH 105	Nursery Management	Deletion
PLANT 80	Undergraduate Research	Deletion
PLANT 115	Computer Applications in Plant Science	Deletion

Program Change Form:

KINES 25 Conditioning and Resistance Training Techniques  
Kinesiology Major  
Minor in Sports Coaching

Program Change Form:

Physical Education Credential Program

KINES 31	Historical and Professional Foundations of Physical Education	
KINES 110	Motor Development	
KINES 123	Analysis and Application: Rhythmic Movement in Physical Education	
KINES 131	Analysis and Application: Individual, Team and fitness Activities	
KAC 10	Hip Hop Dance	
KINES 120	Planning strategies for Physical Education	Prerequisites, Description
KINES 122	Non-traditional Games and Outdoor Activities	Prerequisites, Description
KINES 126	Analysis and Application: Aquatics	Prerequisites, Description
KINES 144	Field Experience in Teaching	Prerequisites, Description Course Classification
KINES 159	Measurement and Evaluation	Prerequisites, Description

Program Change Form:

Family and Consumer Sciences Major  
Advising Note  
FM 26 Clothing Construction II  
FM 123 Pattern Design

New Course Proposal:

RLS 87 Yosemite Experience

Consent Calendar Item:

MUSIC 48 Seminar in Composition Prerequisites, Description

Program Change Forms:

Sports Marketing Option  
Certificate in Sports Marketing

New Course Proposal:

BA 179 Legal & Ethnical Environment of Sports Marketing

Course Change Item:

MKTG 188 Strategic Planning in Marketing Prerequisites, Description

Program Change Form:

Leisure Services management Emphasis Area  
RLS 92 Discount Travel

**STUDENT AFFAIRS COMMITTEE:**

Wednesday, 10:00 a.m., 11/7/2007, University Center # 203

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

**RESEARCH SUBCOMMITTEE:**

Wednesday, 1:30 p.m., 11/7/2007, Science II # 312

1. Approval of Minutes of 2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Old Business.  
Follow up on Creative Activities.
5. New Business.

**FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:**

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

**UNIVERSITY BUDGET COMMITTEE:**

Wednesday, 3:15 p.m., 11/7/2007, University Center # 203

1. Approval of Minutes of 10/31/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. New Business.
5. Proposed MFA in Graphic Design.
6. Proposed BS in Bio-Medical Physics.

**PERSONNEL COMMITTEE:**

Thursday, 9:00 a.m., 11/8/2007, University Center # 203

1. Approval of the Minutes of 11/1/2007.
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., 11/8/2007, McLane # 193

1. Approval of the Minutes of 11/1/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. *Further Agenda Forthcoming.*

**WRITING COMPETENCY SUBCOMMITTEE:**

Thursday, 11:00 a.m., 11/8/2007, University Center # 203

1. Approval of the Minutes of 10/11/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discuss Upper Division Writing Standards Revision.
5. Discuss Upper Division Writing Exam and Grades in W Courses.
6. Continued Discussion of Writing Across the Curriculum (WAC) Position Requirements, Needs.

**ACADEMIC POLICY & PLANNING:**

*(There is no AP&P meeting this week.)*