

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA November 12th to November 16th, 2007

EXECUTIVE COMMITTEE:

(There is no Executive Meeting this week – Veteran’s Day Holiday.)

ACADEMIC SENATE:

(There is no Senate Meeting this week – Veteran’s Day Holiday.)

GRADUATE CURRICULUM SUBCOMMITTEE:

(There is no Graduate Curriculum Meeting this week – Veteran’s Day Holiday.)

GRADUATE COMMITTEE:

Tuesday, 2:00 p.m., 11/13/2007, University Center # 203

1. Approval of Minutes 11/6/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. International English Language Testing System.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, 2:10 p.m., 11/13/2007, Thomas Administration # 117

1. Approval of Minutes of 11/6/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. 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:

Leisure Services management Emphasis Area

RLS 92 Discount Travel

Memo from Earth and Environmental Sciences Dept Changing Subject and Catalog Number

Course Change Requests:

College of Agricultural Sciences and Technology

FM 26 Clothing Construction II

FM 123 Pattern Design

Program Change Form:

Teaching – Withdrawal/Drop from Program

Course Change Requests:

Kremen School of Education and Human Development

LEE 120ST Storytelling

Title, Description

LEE 120CL Children's Literature

Title, Description

CI 2R CBEST Math Development

Deletion

CI 99 Introduction to the Macintosh for Educators

Deletion

CI 101 Educational Applications of Microcomputers – Single Subjects

Deletion

CI 130ECE Psychological Foundation of Education

Deletion

CI 140ECE Cultural Foundation of Education

Deletion

ERA 153 Educational Statistics

Description

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:

Wednesday, 2:00 p.m., 11/14/2007, University Center # 203

1. Approval of Minutes of 10/31/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.
5. Parking Related to the SaveMart Center.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 3:15 p.m., 11/14/2007, University Center # 203

1. Approval of Minutes of 11/7/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. New Business.
5. Proposed MFA in Graphic Design – Second Reading.
6. Proposed BS in Bio-Medical Physics – Second Reading.

PERSONNEL COMMITTEE:

Thursday, 9:00 a.m., 11/15/2007, University Center # 203

1. Approval of the Minutes of 11/8/2007.
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., 11/15/2007, Thomas Administration # 117

1. Approval of the Minutes of 11/8/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Kinesiology Review.
5. New Business.
Begin Physics Review.

ACADEMIC POLICY & PLANNING:

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

1. Approval of the Minutes of 11/1/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Bachelor of Science in Biomedical Physics.
5. Grading System Proposal.
6. Calendar 2009-2010.
7. Policy on Ordering of Accessible Instructional Materials.

GENERAL EDUCATION COMMITTEE:

Friday, 11:00 a.m., 11/16/2007, University Center # 203

1. Approval of the Minutes of 11/2/07.
2. Approval of the Agenda.
3. Communication and Announcements.
4. EOL 50 National Parks of the Sierra Nevada, Area E 2.
5. Revision to CDDS 90, Deaf American Literature, Area C2.
6. CI 151 Social Foundations of Education, Area ID.
7. LING 11, Linguistics for Teachers.