

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA November 26th to November 30th, 2007

EXECUTIVE COMMITTEE:

(There is no Executive Meeting this week.)

ACADEMIC SENATE:

(There is no Senate Meeting this week.)

GRADUATE COMMITTEE:

Tuesday, 2:00 p.m., 11/27/2007, University Center # 203

1. Approval of Minutes 11/13/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Department of Plant Science Graduate Review.
Time Certain 2:25 p.m.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, 2:10 p.m., 11/27/2007, Thomas Administration Bldg. # 117

1. Approval of Minutes of 11/13/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Program Change Form.
Music Minor

Program Change Form:
Global Awareness Certificate

New Course Proposal:
BA 179 Legal & Ethnical Environment of Sports Marketing

Program Change Forms:
(Please bring materials from before)
Sports Marketing Option
Certificate in Sports Marketing

Course Change Item:
MKTG 188 Strategic Planning in Marketing Prerequisites, Description

Discussion
APM 206, Interim Policies and Procedures on Technology-Mediated Courses and Programs

Course Change Items:

College of Arts and Humanities

ARTH 10 The Ancient and Medieval Worlds Title, Description

LING 110W Advanced Composition for Foreign Students Description

Kremen School of Education and Human Development

CI 150ECE Managing Early Learning Environments Course Classification

STUDENT AFFAIRS COMMITTEE:

Wednesday, 10:00 a.m., 11/28/2007, University Center # 203

1. Approval of Minutes of 11/7/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Review Memo to Executive Committee Regarding the Sexual Harassment Policy.
5. Discussion of APM 241-Continued.
6. Background Check Policy- Initial Discussion.
7. Policy on Accessible Materials- Initial Discussion.

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:

Wednesday, 2:15 p.m., 11/28/2007, University Center # 203

1. Approval of Minutes of 11/14/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Parking related to the SaveMart Center.
5. Update on Campus Construction Projects.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 3:15 p.m., 11/28/2007, University Center # 203

1. Approval of Minutes of 11/14/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. New Business.
5. Review of Doctorate in Education.

PERSONNEL COMMITTEE:

Thursday, 9:00 a.m., 11/29/2007, University Center # 203

1. Approval of the Minutes of 11/15/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Assessment of Teaching Effectiveness (APM 322).
5. Electronic RTP Files – Discussion.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Thursday, 10:00 a.m., 11/29/2007, McLane # 193

1. Approval of the Minutes of 11/15/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Kinesiology Review.
5. New Business.
Begin Physics Review.
6. Next Meeting and Agenda.
7. Adjournment.

ACADEMIC POLICY & PLANNING:

Thursday, 2:15 p.m., 11/29/2007, University Center # 203

1. Approval of Minutes of 11/15/07.
2. Approval of Agenda.
3. Communications and Announcements.
4. Grading System Proposal.
5. Calendar for 2009-2010.
6. Policy on Ordering of Accessible Instructional Materials.

GENERAL EDUCATION COMMITTEE:

Friday, 11:00 a.m., 11/30/2007, 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. Q-Dogs Impact on General Education – Keith Putirka 12:00 p.m.