

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA December 3rd to December 7th, 2007

EXECUTIVE COMMITTEE:

Monday, 3:00 p.m., 12/3/2007, University Center # 203

1. Approval of the Minutes of 11/19/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Donor Bill of Rights and Principles of Practice for Fund-Raising Professionals at Educational Institutions - Continued.
5. Bachelor of Fine Arts (BFA) in Graphic Design – University Budget Committee.
6. Department of Social Work Education Governance and Consultative Procedures – Continued.
7. Executive Session.

ACADEMIC SENATE:

Monday, 4:00 p.m., 12/3/2007, University Center # 200

1. Approval of the Minutes of 10/22/07.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Election - Nominations - Nominating/Elections Committee.
Executive Committee University-Wide Senator (Nominations from the floor).
5. New Business.
6. Consent Calendar.
 - A. Graduate Student Petitions Committee (APM 248) –
Graduate Committee - Continued.
7. Policy and Procedures on Assignment of Grades (APM 242) –
Student Affairs Committee.

ACADEMIC INFORMATION TECHNOLOGY:

Monday, 1:00 p.m., 12/3/2007, Education Building # 316

1. Approval of Minutes of 11/5/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

GRADUATE COMMITTEE:

Tuesday, 2:00 p.m., 12/4/2007, University Center # 203

1. Approval of Minutes 11/27/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Department of Plant Science Graduate Review.
5. Graduate Admissions

STUDENT AFFAIRS COMMITTEE:

Wednesday, 10:00 a.m., 12/5/2007, 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.

RESEARCH SUBCOMMITTEE:

Wednesday, 1:30 p.m., 12/5/2007, Science II –Psych Dept. Conference Room

1. Approval of Minutes of 11/7/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Old Business.
 - a. Preparation and Proposal for Coping with Possible Budget Cuts.
 - b. Update on Research Clearinghouse.
5. New Business.

PERSONNEL COMMITTEE:

Thursday, 9:00 a.m., 12/6/2007, University Center # 203

1. Approval of the Minutes of 11/29/2007.
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., 12/6/2007, Thomas Administration # 117

1. Approval of Minutes of 11/29/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. Old Business.
Kinesiology Draft Report.
5. New Business.
Begin Physics Review.

ACADEMIC POLICY & PLANNING:

Thursday, 2:15 p.m., 12/6/2007, University Center # 203

1. Approval of Minutes of 11/29/07.
2. Approval of Agenda.
3. Communications and Announcements.
4. Calendar for 2009-2010.
5. Policy on Ordering of Accessible Instructional Materials.
6. Proposed Standards for Writing Courses