

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA            December 10th to December 14th, 2007**

**EXECUTIVE COMMITTEE:**

Monday, 3:00 p.m., 12/10/2007, University Center # 203

1. Approval of the Minutes of 12/3/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Bachelor of Science Bio-Medical Physics.
5. Executive Session.

**ACADEMIC SENATE:**

Monday, 4:00 p.m., 12/10/2007, University Center # 200

1. Approval of the Minutes of 12/3/07.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Consent Calendar.
  - A. Bachelor of Fine Arts (BFA) in Graphic Design – University Budget Committee.
6. Donor Bill of Rights and Principles of Practice for Fund-Raising Professionals at Educational Institutions – Peter Smits.
7. Policy and Procedures on Assignment of Grades (APM 242) – Second Reading - Student Affairs Committee.

**FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:**

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

1. Approval of the Minutes of 11/28/2007.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Update on Campus Construction Projects.

**UNIVERSITY BUDGET COMMITTEE:**

Wednesday, 3:15 p.m., 12/12/2007, University Center # 203

1. Approval of Minutes of 11/28/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. New Business.
5. Financial Impacts of Recent Legal Decisions.

**UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:**

Thursday, 10:00 a.m., 12/13/2007, McLane Hall # 193

1. Approval of Minutes of 12/6/2007.
2. Approval of Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***