

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA January 26, 2009 to January 30, 2009

EXECUTIVE COMMITTEE:

(There is no Executive meeting this week.)

ACADEMIC SENATE:

(There is no Senate meeting this week.)

WRITING COMPETENCY COMMITTEE:

Tuesday, January 27, 2009 @ 11:00 a.m., University Center #203

1. Approval of the Minutes of 11/18/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Child & Family Sciences #134 W.
5. Registration Hold for UDWE (GWAR) –Discussion.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, January 28, 2009 @ 3:15 p.m., University Center #203

1. Approval of the Minutes of 12/10/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Preliminary 09-10 Budget Discussion with Provost.
6. 08-09 Budget Update.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW:

Thursday, January 29, 2009 @ 9:00 a.m. in McLane Hall # 193

1. Approval of the Minutes of December 18, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
None.
5. New Business.
 - a. Chicano Studies Review
 - b. Math Review

ACADEMIC POLICY & PLANNING :

Thursday, January 29, 2009 @ 2:15 p.m., University Center #203

1. Approval of the Minutes of 12/4/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 242) Policy and Procedures on Assignment of Grades.
5. (APM 243) Policies and Procedures Student Academic Petitions Committee.
6. (APM 540) Interim Policy on Intellectual Property.
7. (APM 225) Teacher Education Policy.
8. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
9. (APM 231) Interim Policy on Adding and Dropping Classes.
10. (APM 233) Policy on Repeating Classes.
11. (APM 235) Policy on Cheating and Plagiarism.
12. (APM 236) Honor Code of Academic Integrity.

GENERAL EDUCATION COMMITTEE:

Friday, January 30, 2009 @ 11:00 a.m., University Center #203

1. Approval of the Minutes of 12/05/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Area IC syllabi revisions (round 2).
 - a. AAIS 129
 - b. ARM 148
 - c. ENGL 102
 - d. ENGL 114
 - e. HUM 118
 - f. MUSIC 187