

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA February 2, 2009 to February 6, 2009**

**EXECUTIVE COMMITTEE:**

Monday, February 2, 2009 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 11/17/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Executive Session.

**ACADEMIC SENATE:**

*(There is no Senate meeting this week.)*

**PROFESSIONAL DEVELOPMENT SUBCOMMITTEE:**

Monday, February 2, 2009 @ 9:00 a.m., University Center #202

1. Approval of the Minutes of 4/8/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Election of new Chair.
5. Meeting Date/Time.

**WRITING COMPETENCY SUBCOMMITTEE:**

Tuesday, February 3, 2009 @ 9:00 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.

**GRADUATE COMMITTEE:**

Tuesday, February 3, 2009 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 12/2/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Academic Disqualification Policy.

### **STUDENT AFFAIRS COMMITTEE:**

Wednesday, February 4, 2009 @ 10:00 a.m., University Center #203

1. Approval of the Minutes of 1/21/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Financial Crisis and Budget: Effects on Students.
  - a. Jim Kus, Chair University Budget Committee
  - b. Bernard Vinovski, Vice President for Enrollment Services
  - c. Christine Edmondson, Budget Summit 2/12/09.
5. (APM 231) Interim Policy on Adding and Dropping Classes - Guest Tina Beddall
  - a. Review policy and possible vote.
  - b. Discuss implementation.
6. (APM 233) Policy on Repeating Classes.
7. (APM 236) Honor Code of Academic Integrity and (APM 235) Policy on Cheating and Plagiarism.

### **FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE (FACEL):**

Wednesday, February 4, 2009 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 12/3/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects

### **UNIVERSITY BUDGET COMMITTEE:**

Wednesday, February 4, 2009 @ 3:15 p.m., University Center #203

1. Approval of the Minutes of 1/28/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Proposed Department Status Change for Recreation Administration and Leisure Studies.
6. Budget Book 2008-2009.

### **PERSONNEL COMMITTEE:**

Thursday, February 5, 2009 @ 9:00 a.m., University Center #203

1. Approval of the Minutes of 12/4/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 322) – Policy on Teaching Effectiveness.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.

### **UNDERGRADUATE ACADEMIC PROGRAM REVIEW:**

Thursday, February 5, 2009 @ 9:00 a.m. in Psychology/Human Services Bldg. #129

1. Approval of the Minutes of January 29, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
  - a. Mathematics Review
5. New Business.
  - a. Chicano Studies Review
  - b. Anthropology Review

### **ACADEMIC POLICY & PLANNING :**

Thursday, February 5, 2009 @ 2:15 p.m., University Center #203

1. Approval of the Minutes of 1/29/2009.
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.

### **LIBRARY SUBCOMMITTEE:**

Friday, February 6, 2009 @ 2:00 p.m., Science II #114

1. Approval of the Minutes of 12/5/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
4. ***Further Agenda Forthcoming.***