

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA February 9, 2009 to February 13, 2009**

**EXECUTIVE COMMITTEE:**

Monday, February 9, 2009 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 2/2/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Proposed Certificate of Advanced Study – Psychiatric Mental Health Nurse Practitioner.
5. Revision – Lyles College of Engineering Articles of Governance.
6. Discontinuation of the Joint Program in Environmental Sciences.
7. Executive Session.

**ACADEMIC SENATE:**

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

**ACADEMIC INFORMATION TECHNOLOGY:**

Monday, February 9, 2009 @ 1:00 p.m., Education Bldg. # 316

1. Approval of the Minutes of 12/08/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 206) Interim Policies and Procedures on Technology-Mediated Courses.
5. CSUF Web Site Development Laptop Refresh Plan Report - B. Auernheimer.
6. ATAC and LMS Future Group update – O. Benavides.
7. New Phone System.
8. Old Business.
9. New Business.

**GRADUATE COMMITTEE:**

Tuesday, February 10, 2009 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 2/3/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
  - a. February 17, Justin Points at 2:20 p.m. (Unconfirmed)
  - b. February 24, Tamyra Pierce at 2:20 p.m. Journalism/Mass Comm (Unconfirmed)
  - c. March 3, Stefaan Delcroix Math at 2:20 p.m. (Confirmed)
  - d. March 17, Thomas Attard Civil Engineering at 2:20 p.m. (Confirmed)
  - e. April 14, Michelle Den Beste History Certificate at 2:20 p.m. (Confirmed)
4. Academic Disqualification and Probation Policy.

**UNIVERSITY BUDGET COMMITTEE: (Please note later meeting time. To resume regular time of 3:15 p.m. next week.)**

Wednesday, February 11, 2009 @ 4:00 p.m., University Center #203

1. Approval of the Minutes of 2/4/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Discussion with Interim Provost- D. Nef.

**PERSONNEL COMMITTEE:**

Thursday, February 12, 2009 @ 9:00 a.m., University Center #203

1. Approval of the Minutes of 2/5/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 322) – Policy on Teaching Effectiveness. - Attachments
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.

**UNDERGRADUATE ACADEMIC PROGRAM REVIEW:**

Thursday, February 12, 2009 @ 9:00 a.m. in McLane Hall #193

1. Approval of the Minutes of February 5, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **Further Agenda Forthcoming.**

**ACADEMIC POLICY & PLANNING :**

***(There is no AP&P meeting this week. Next meeting will be on 2/19/2009 @ 2:00 p.m. in the University Senate office.)***

**GENERAL EDUCATION COMMITTEE:**

Friday, February 13, 2009 @ 12:00 p.m., University Center #203

1. Approval of the Minutes of 1/30/2009.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Area IC syllabi revisions (round 2).
  - a. HUM 110
  - b. ENGL 101
  - c. ENGL 112
  - d. ART 102
  - e. Dance 171
  - f. Drama 163
  - g. PHIL 120/AETH 100
  - h. PHIL 151