

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA February 16, 2009 to February 20, 2009

EXECUTIVE COMMITTEE:

(There is no Executive Committee meeting this week due to the holiday.)

ACADEMIC SENATE:

(There is no Senate meeting this week due to the holiday.)

WRITING COMPETENCY SUBCOMMITTEE:

Tuesday, February 17, 2009 @ 9:00 a.m., University Center #203

1. Approval of the Minutes of 2/3/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Registration Hold for Upper Division Writing Exam (GWAR) –Discussion.

GRADUATE COMMITTEE:

Tuesday, February 17, 2009 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 2/10/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Academic Disqualification and Probation Policy.
5. Proposal of Juston Points for MS Interdisciplinary Studies.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, February 17, 2009 @ 2:10 p.m., Thomas Administration # 117

1. Approval of the Minutes of 12/2/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **PROGRAM PROPOSALS:**
BS in Agricultural Business
Child Development Pre-Credential Option
Child Development Option
Entrepreneurship Option

NEW COURSE PROPOSALS

ENGR 77 Energy, Environment and Society, 2nd Reading

CONSENT CALENDAR ITEMS:

College of Agricultural Sciences and Technology

AG EC 76 Agribusiness Microcomputer Applications Course Classification

AG EC 110 Farm Management Course Classification

CFS 141 Effective Relationships in the School Setting Prerequisites

College of Social Sciences

SOC 125 Statistics for the Social Sciences Catalog #, Title

STUDENT AFFAIRS COMMITTEE:

Wednesday, February 18, 2009 @ 10:00 a.m., University Center #203

1. Approval of the Minutes of 2/4/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 231) Interim Policy on Adding and Dropping Classes-
Memo to Executive Committee.
5. (APM 233) Policy on Repeating Classes - Initial deliberation of draft revision.
6. (APM 236) Honor Code of Academic Integrity and (APM 235) Policy on Cheating
and Plagiarism.

UNIVERSITY BUDGET COMMITTEE:

(There is no Budget Committee meeting this week. The next meeting is scheduled for Wednesday, 2/25/2009 @ 3:30 p.m. in the University Center #203.)

PERSONNEL COMMITTEE:

Thursday, February 19, 2009 @ 9:00 a.m., University Center #203

1. Approval of the Minutes of 2/12/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 322) Policy on the Assessment of Teaching Effectiveness.
5. Lyles College of Engineering Articles of Governance.
6. Policy and Procedures for Fingerprinting and Conducting Background
Checks.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW:

Thursday, February 19, 2009 @ 9:00 a.m. in Psychology & Human Services #129

1. Approval of the Minutes of February 12, 2009
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Chicano and Latin American Studies review.
5. New Business.
Anthropology review.

ACADEMIC POLICY & PLANNING :

Thursday, February 19, 2009 @ 2:15 p.m., University Center #203

1. Approval of the Minutes of 2/5/09.
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.