

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA February 23, 2009 to February 27, 2009**

**ACADEMIC INFORMATION TECHNOLOGY COMMITTEE:**

Monday, February 23, 2009 @ 1:00 p.m., Education Building #316

1. Approval of the Minutes of 2/9/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

**EXECUTIVE COMMITTEE:**

Monday, February 23, 2009 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 2/9/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Proposed Department Status for Recreation Administration and Leisure Studies.
5. Executive Session.

**ACADEMIC SENATE:**

***(There is no Senate meeting this week. The next meeting is tentatively set for 3/2/2009 at 4:00 p.m. Location to be announced.)***

**GRADUATE COMMITTEE:**

Tuesday, February 24, 2009 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 2/17/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

**UNIVERSITY BUDGET COMMITTEE: (New Meeting Time)**

Wednesday, February 25, 2009 @ **3:30 p.m.**, University Center #203

1. Approval of the Minutes of 2/11/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Update on AY 08/09 Budget.
6. Update on AY 09/10 Budget.

### **PERSONNEL COMMITTEE:**

Thursday, February 26, 2009 @ 9:00 a.m., University Center #203

1. Approval of the Minutes of 2/19/2009.
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 26, 2009 @ 9:00 a.m. in McLane Hall #193

1. Approval of the Minutes of February 19, 2009
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

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

Thursday, February 26, 2009 @ 2:15 p.m., University Center #203

1. Approval of the Minutes of 2/19/09.
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.

### **GENERAL EDUCATION COMMITTEE:**

Friday, February 27, 2009 @ 11:00 a.m., University Center #203

1. Approval of the Minutes of February 13, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***