

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA March 2, 2009 to March 6, 2009

PROFESSIONAL DEVELOPMENT SUBCOMMITTEE:

Monday, March 2, 2009 @ 10:00 a.m., President's Conference Gallery TA#104

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

EXECUTIVE COMMITTEE:

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

1. Approval of the Minutes of 2/23/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Service Learning Subcommittee Charge.
5. Executive Session.

ACADEMIC SENATE: (New Location)

Monday, March 2, 2009 @ 4:00 p.m., ***Music Building #160***

1. Approval of the Minutes of 12/1/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Consent Calendar.
 - a. Policy on Faculty Merit Increase (APM 329).
6. Proposed Certificate of Advanced Study – Psychiatric Mental Health Nurse Practitioner.
7. Proposed Department Status for Recreation Administration and Leisure Studies.
8. Policy on Student Participation in Policy Development.

ADVANCEMENT COMMITTEE:

Tuesday, March 3, 2009 @ 8:00 a.m., University Center #203

1. Approval of the Minutes of 11/4/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Quarterly Reports – P. Smits.

WRITING COMPETENCY SUBCOMMITTEE: (Cancelled)

Tuesday, March 3, 2009 @ 9:00 a.m., University Center #203

1. Approval of the Minutes of 2/17/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Registration Hold for Upper Division Writing Exam (GWAR) – Discussion with Christina Leimer & Laurel Hendrix.

GRADUATE COMMITTEE:

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

1. Approval of the Minutes of 2/24/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Petition for Readmission of Disqualified Graduate Student.
5. Program review—Stefaan Delcroix Math at 2:20 p.m. (Confirmed).
6. Discussion of Mass Communication & Journalism recommendations.
7. Graduate Curriculum Subcommittee Appointments.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, March 3, 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 Sciences and Mathematics

CSCI 152S Software Engineering Catalog #

College of Social Sciences

SOC 125 Statistics for the Social Sciences Catalog #, Title

STUDENT AFFAIRS COMMITTEE:

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

1. Approval of the Minutes of 2/4/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 231) Interim Policy on Adding and Dropping Classes.
5. (APM 233) Policy on Repeating Classes.
6. Academic Advising – Discussion.
6. (APM 236) Honor Code of Academic Integrity and (APM 235) Policy on Cheating and Plagiarism.

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE (FACEL):

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

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

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, March 4, 2009 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 12/3/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

Second Reading
Lyles College of Engineering

Graduate Course Change or Deletion Request (Item #61)
Electrical and Computer Engineering
ENGR 206 Stochastic Theory & Design of Experiments for Engineers
Change in course description, title, and prerequisite

2:10 p.m.	Gregory Kriehn	Electrical & Comp. Engineering	#61& #91-92	?	M. Xiao
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5. New Business.

First Reading
Lyles College of Engineering

Graduate Course Change or Deletion Request (Item #91)
Electrical and Computer Engineering
ENGR 212 Advanced Control Systems
Course Deletion

New Graduate Course Request (Item #92)
Electrical and Computer Engineering
EE 232 Optimal Control Systems

6. First Reading
Arts and Humanities

2:20 p.m.	Kevin Ayotte	Communication	#93-94	Yes	T. Bergman
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Graduate Course Change or Deletion Request (Item #93)

Communication

COMM 243 Seminar in the History of American Public Address
Change in course description, title, prerequisite and classification number

Graduate Course Change or Deletion Request (Item #94)

Communication

COMM 244 Seminar in Contemporary Public Address
Course Deletion

UNIVERSITY BUDGET COMMITTEE: (New Meeting Time)

Wednesday, March 4, 2009 @ **3:30 p.m.**, University Center #203

1. Approval of the Minutes of 2/25/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Advancement Budget - Discussion with P. Smits.
6. Update on AY 08/09 Budget.
7. Update on AY 09/10 Budget.

RESEARCH SUBCOMMITTEE:

Wednesday, 3/4/2009 @ 3:30 p.m., Social Sciences #205A

1. Approval of the Minutes of 12/3/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
 - a. Update on Laval Award Applications.
4. Old Business.
5. New Business.
 - a. Annual Research Report Considerations.

PERSONNEL COMMITTEE:

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

1. Approval of the Minutes of 2/27/2009.
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, March 5, 2009 @ 9:00 a.m., Psychology & Human Services #129

1. Approval of the Minutes of February 26, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Approve draft report for Anthropology.
Chicano and Latin American Studies review – Continued.
5. New Business.
None.

ACADEMIC POLICY & PLANNING :

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

1. Approval of the Minutes of 2/26/09.
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 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
7. (APM 540) Interim Policy on Intellectual Property.
8. (APM 225) Teacher Education Policy.
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, March 6, 2009 @ 2:00 p.m., Grand Foyer (entrance area) of the Library

(There will not be a formal meeting this week. The subcommittee will tour the new Library.)