

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

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

**ACADEMIC INFORMATION TECHNOLOGY (AIT):**

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

1. Approval of the Minutes of 2/9/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Interim Policies and Procedures on Technology Mediated Courses (APM 206).
5. Student Laptop Recommendations - Rich Boes.
6. Laptop Refresh Plan Update.
7. New Phone System Update.
8. Old Business.
9. New Business.

**EXECUTIVE COMMITTEE:**

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

1. Approval of the Minutes of 3/2/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Proposed Interim Policy on Conflict of Interest in Grants and Contracts for Principal Investigators (APM 505).
5. Executive Session.

**ACADEMIC SENATE MEETING:**

*(There is not a Senate meeting this week.)*

**GRADUATE COMMITTEE:**

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

1. Approval of the Minutes of 3/3/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Math Program Review Recommendations - Discussion.
5. Electronic Publication of Theses - Chuck Radke at 2:20 p.m.

### **UNIVERSITY BUDGET COMMITTEE:**

Wednesday, March 11, 2009 @ **3:30 p.m.**, University Center #203

1. Approval of the Minutes of 3/4/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Update on AY 2008-09 Budget.
6. Update on AY 2009-10 Budget.

### **PERSONNEL COMMITTEE:**

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

1. Approval of the Minutes of 3/5/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Lyles College of Engineering Articles of Governance.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.

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

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

1. Approval of the Minutes of March 5, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.  
Continue with Chicano and Latin American Studies review
5. New Business.  
Begin review of General Education.

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

Thursday, March 12, 2009 @ 2:15 p.m., University Center #203

1. Approval of the Minutes of 3/5/09.
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. Subcommittee Appointments.
7. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
8. (APM 540) Interim Policy on Intellectual Property.
9. (APM 225) Teacher Education Policy.
10. (APM 231) Interim Policy on Adding and Dropping Classes.
11. (APM 233) Policy on Repeating Classes.
12. (APM 235) Policy on Cheating and Plagiarism.
13. (APM 236) Honor Code of Academic Integrity.

**GENERAL EDUCATION COMMITTEE:**

Friday, March 13, 2009 @ 11:00 a.m., University Center #203

1. Approval of the Minutes of 2/13/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Syllabi review process (including courses with multiple sections).
5. Syllabi review ENGL 101, 112, 114, HUM 104, 108, SPAN 129.
6. Writing Requirements.