

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA March 16, 2009 to March 20, 2009**

**NOMINATING ELECTIONS COMMITTEE:**

Monday, March 16, 2009 @ 11:00 a.m., University Center #203

**EXECUTIVE COMMITTEE:**

*(There is no Executive Committee Meeting this week. The next meeting is tentatively scheduled for Monday, March 23, 2009 @ 3:00 p.m., University Center #203.)*

**ACADEMIC SENATE MEETING:**

*(There is no Senate meeting this week. The next meeting is tentatively scheduled for April 13, 2009 @ 4:00 p.m. in the Music Bldg. # 160.)*

**GRADUATE COMMITTEE:**

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

1. Approval of the Minutes of 3/10/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Civil Engineering program review - Discussion.
5. Language requirement for the English MFA program - Discussion.

**STUDENT AFFAIRS COMMITTEE:**

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

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

**UNIVERSITY BUDGET COMMITTEE:**

*(There is no Budget meeting this week. The next meeting will be on Wednesday, March 25, 2009 @ 3:30 p.m., University Center.)*

### **PERSONNEL COMMITTEE:**

Thursday, March 19, 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 19, 2009 @ 9:00 a.m., McLane Hall # 193

1. Approval of the Minutes of March 12, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

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

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

1. Approval of the Minutes of 3/12/09.
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.