

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

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

**ACADEMIC INFORMATION TECHNOLOGY (AIT):**

Monday, March 23, 2009 @ 1:00 p.m., Education Bldg. #316

1. Approval of the Minutes of 3/9/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 206) Interim Policies and Procedures on Technology Mediated Courses.
5. Homepage Redesign - Brent Auernheimer.
6. (ATAC) Academic Technology Advisory Committee Update - Otto Benavides.
7. Old Business.
8. New Business.

**EXECUTIVE COMMITTEE:**

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

1. Approval of the Minutes of 3/9/09.
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) - Second Reading.
5. Executive Session.

**ACADEMIC SENATE MEETING:**

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

**GRADUATE COMMITTEE:**

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

1. Approval of the Minutes of 3/17/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Language Requirement for the English, MFA.
5. Sports Administration Option (2:20 time certain).
6. (APM 322) Policy on Teaching Effectiveness.

**UNDERGRADUATE CURRICULUM SUBCOMMITTEE:**

Tuesday, March 24, 2009 @ 2:10 p.m., Thomas Administration #117

1. Approval of the Minutes of 3/3/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **PROGRAM PROPOSALS:**  
Kinesiology Major  
Emphases:  
Coaching  
Sport Administration  
Biotechnology Sales  
Personal Fitness Training

**NEW COURSE PROPOSALS**

ECON 192 Senior Project, 2<sup>nd</sup> Reading  
SS 16 Global Studies: Introduction  
ENGR 135 History and Theory of Western Architecture  
KINES 45 Introduction to Sport Administration  
KINES 146 Risk Management of Sport & Exercise  
KINES 147 New Ventures in Sport & Exercise  
KINES 150 Internship in Sport Administration  
SOC 184 Grant Writing and Evaluation

**CONSENT CALENDAR ITEMS:**

College of Agricultural Sciences and Technology  
FSM 60 Food Safety for Foodservice Professionals -Title

College of Sciences and Mathematics

MATH 75	Calculus I	Prerequisites
MATH 75A	Calculus with Review IA	Prerequisites

**UNIVERSITY BUDGET COMMITTEE:**

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

1. Approval of the Minutes of 3/11/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Open discussion of Proposed Academic Year 09-10 Budget Cuts.

**PERSONNEL COMMITTEE:**

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

1. Approval of the Minutes of 3/19/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Henry Madden Library Articles of Governance.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.

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

Thursday, March 26, 2009 @ 9:00 a.m., McLane Hall # 193

1. Approval of the Minutes of March 19, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.  
Complete Chicano and Latin American Studies review.  
Continue with General Education review.
5. New Business.  
None.

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

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

1. Approval of the Minutes of 3/19/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 322) Policy on Assessment of Teaching Effectiveness
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.

### **GENERAL EDUCATION COMMITTEE:**

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

1. Approval of the Minutes of 3/13/2009.
2. Approval of the Agenda.
3. Communications and Announcements
4. Area IC Syllabi Review.
  - a. Drama 163
  - b. Phil 151
5. Area ID Syllabi Review.
  - a. WS 101
  - b. ECON 146
  - c. ECON 167
  - d. ECON 176
  - e. ECON 183
  - f. MCJ 178