

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA March 30, 2009 to April 3, 2009

EXECUTIVE COMMITTEE:

(There is no Executive Committee Meeting this week. The next meeting is tentatively scheduled for Monday, April 13, 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:

(There is no Graduate Committee meeting this week due to Cesar Chavez Day.)

STUDENT AFFAIRS COMMITTEE:

Wednesday, April 1, 2009 @ 10:00 a.m., University Center #203

1. Approval of the Minutes of 3/18/2009.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 322) Policy on Assessment of Teaching Effectiveness.
5. (APM 233) Policy on Repeating Courses.
6. (APM 236) Honor Code of Academic Integrity and
(APM 235) Policy on Cheating and Plagiarism.

RESEARCH SUBSOMMITTEE:

Wednesday, April 1, 2009 @ 3:30 p.m. Social Sciences #205A

1. Approval of the Minutes of 3/4/2009.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Old Business.
 - a. Annual Research Report Considerations.
5. New Business.
 - a. Laval Award Consideration.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, April 1, 2009 @ 3:30 p.m., University Center #203

1. Approval of the Minutes of 3/26/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. (APM 322) Policy on Assessment of Teaching Effectiveness.
6. Open discussion of Proposed Academic Year 09-10 Budget Cuts.

PERSONNEL COMMITTEE:

Thursday, April 2, 2009 @ 9:00 a.m., University Center #203

1. Approval of the Minutes of 3/26/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy and Procedures for Fingerprinting and Conducting Background Checks.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW:

Thursday, April 2, 2009 @ 9:00 a.m., Psychology & Human Services (PHS) #129

1. Approval of the Minutes of March 26, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

ACADEMIC POLICY & PLANNING :

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

1. Approval of the Minutes of 3/26/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 322) Policy on Assessment of Teaching Effectiveness
5. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
6. (APM 540) Interim Policy on Intellectual Property.
7. (APM 225) Teacher Education Policy.
8. (APM 231) Interim Policy on Adding and Dropping Classes.
9. (APM 233) Policy on Repeating Classes.
10. (APM 235) Policy on Cheating and Plagiarism.
11. (APM 236) Honor Code of Academic Integrity.

LIBRARY SUBCOMMITTEE:

Friday, April 3, 2009 @ 2:00 p.m., Science II #114

1. Approval of the Minutes of 2/6/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. ***Further Agenda Forthcoming.***