

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA April 13, 2009 to April 17, 2009

ACADEMIC INFORMATION TECHNOLOGY:

Monday, April 13, 2009 @ 1:00 p.m., Education Building #499

1. Approval of the Minutes of 3/23/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

EXECUTIVE COMMITTEE:

Monday, April 13, 2009 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 3/23/09.
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:

Monday, April 13, 2009 @ 4:00 p.m., Music Building #160

1. Approval of the Minutes of 3/2/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Service Learning Subcommittee Charge.

GRADUATE COMMITTEE:

Tuesday, April 14, 2009 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 3/24/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion of Sports Admin Option.
5. Discussion of History Certificate (2:20 p.m. confirmed).

STUDENT AFFAIRS COMMITTEE:

Wednesday, April 15, 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.

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE (FACEL):

Wednesday, April 15, 2009 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 3/4/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, April 15, 2009 @ 3:30 p.m., University Center #203

1. Approval of the Minutes of 4/1/2009.
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, April 16, 2009 @ 9:00 a.m., University Center #203

1. Approval of the Minutes of 4/2/2009.
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 16, 2009 @ 9:00 a.m., Psychology & Human Services (PHS) #129

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

ACADEMIC POLICY & PLANNING :

Thursday, April 16, 2009 @ 2:15 p.m., University Center #203

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

GENERAL EDUCATION COMMITTEE:

Friday, April 17, 2009 @ 11:00 a.m., University Center #203

1. Approval of the Minutes of 3/27/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. ***Further Agenda Forthcoming.***