

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA April 20, 2009 to April 24, 2009

EXECUTIVE COMMITTEE:

Monday, April 20, 2009 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 4/13/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Henry Madden Library Articles of Governance –Personnel Committee.
5. Policy on Adding and Dropping Classes (APM 231) – Student Affairs Committee.
6. Policy on the Assessment of Teaching Effectiveness (APM 322) –
Graduate Committee, Student Affairs Committee, University Budget Committee
& Academic Policy & Planning Committee.
7. Executive Session.

ACADEMIC SENATE MEETING:

Monday, April 20, 2009 @ 4:00 p.m., Music Building #160

1. Approval of the Minutes of 4/13/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Installation of New Senators.
5. Election –Nominations – Nominating/Elective Committee
 - a. Chair/Vice Chair –Academic Senate (Nominating/Elective Ballot).
 - b. Executive Committee Member-At-Large
(Nominations from the floor).
6. New Business.
7. Interim Policy on Conflict of Interest in Grants and Contracts for Principal Investigators (APM 505) – Research Subcommittee.
8. Service Learning Subcommittee Charge-Second Reading.

GRADUATE COMMITTEE:

(There is no Graduate Committee meeting this week. Next meeting on 4/28/09.)

UNIVERSITY BUDGET COMMITTEE:

Wednesday, April 22, 2009 @ 3:30 p.m., University Center #203

1. Approval of the Minutes of 4/15/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Update on Academic Year 09-10 Budget.

PERSONNEL COMMITTEE:

Thursday, April 23, 2009 @ 9:00 a.m., University Center #203

1. Approval of the Minutes of 4/16/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Academic Calendar.
5. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW:

(There is no Undergraduate Academic Program Review meeting this week.)

ACADEMIC POLICY & PLANNING :

Thursday, April 23, 2009 @ 2:15 p.m., University Center #203

1. Approval of the Minutes of 4/16/09.
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.