

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA April 27, 2009 to May 1, 2009

ACADEMIC INFORMATION TECHNOLOGY:

Monday, April 27, 2009 @ 1:00 p.m., Education Building #499

1. Approval of the Minutes of 4/13/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

EXECUTIVE COMMITTEE:

Monday, April 27, 2009 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 4/20/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Lyles College of Engineering Articles of Governance – Personnel Committee.
5. Policy on Adding and Dropping Classes (APM 231) – Student Affairs Committee- Second Reading.
6. Policy on the Assessment of Teaching Effectiveness (APM 322) – Graduate Committee, Student Affairs Committee, University Budget Committee & Academic Policy & Planning Committee – Second Reading.
7. Executive Session.

ACADEMIC SENATE MEETING:

(There is no Senate meeting this week.)

WRITING COMPETENCY SUBCOMMITTEE:

Tuesday, April 28, 2009 @ 9:00 a.m., University Center #203

1. Approval of the Minutes of 2/17/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Registration Hold for Upper Division Writing Exam (GWAR) - Christina Leimer-Discussion.

GRADUATE COMMITTEE:

Tuesday, April 28, 2009 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 4/14/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Justin Points' Interdisciplinary Proposal (2:20 confirmed).

UNIVERSITY BUDGET COMMITTEE:

(There is no Budget meeting this week.)

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, April 29, 2009 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 3/4/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

Second Reading
Lyles College of Engineering

New Graduate Course Request (Item #92)
Electrical and Computer Engineering
EE 232 Optimal Control Systems

5. New Business.

Suspending Language Requirement for the English, MFA in Creative Writing

First Reading
College of Health and Human Services

2:20 p.m.	John McMillen	Kinesiology	#95-#97	Yes	M. Barakzai
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New Graduate Course Request (Item #95)
Kinesiology
Sport Administration Option
KINES 245 Sport Fundraising, Development & Networking

New Graduate Course Request (Item #96)
Kinesiology
Sport Administration Option
KINES 246 Sport Sales & Sponsorship

Catalog Statement Revision Request (Item #97)
Kinesiology
Sport Administration Option

6. First Reading
College of Social Sciences

2:35 p.m.	Michelle DenBeste	History	#98-99	?	K. Cline
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New Graduate Course Request (Item #98)

History

Certificate of Advanced Study, Teaching
HIST 200C Introduction to Graduate Research

Catalog Statement Revision Request (Item #99)

History

Certificate of Advanced Study, Teaching

PERSONNEL COMMITTEE:

Thursday, April 30, 2009 @ 9:00 a.m., University Center #203

1. Approval of the Minutes of 4/23/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy and Procedures for Fingerprinting and Conducting Background Checks.

ACADEMIC POLICY & PLANNING :

Thursday, April 30, 2009 @ 2:15 p.m., University Center #203

1. Approval of the Minutes of 4/23/09.
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, May 1, 2009 @ 11:00 a.m., University Center #203

1. Approval of the Minutes of 4/17/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. General Education Student Learning Outcomes.
5. Syllabi Review Area IC.
 - a. ENGL 113
 - b. ENGL 174
6. Syllabi Review Area ID.
 - a. ANTH 116W,
 - b. SS 110 (2)
 - c. PSYCH 173
7. Goals for 2009/2010.
8. Election of GE Chair.