

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA May 4 to May 8, 2009

EXECUTIVE COMMITTEE:

Monday, May 4, 2009 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 4/27/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Master of Arts (MA) in Kinesiology Sports Administration Option – Graduate Committee.
5. Certificate of Advanced Study: Teaching American History – Graduate Committee.
6. Policy on Adding and Dropping Classes (APM 231) – Student Affairs Committee- Second Reading – Continued.
7. (APM 322) Policy on the Assessment of Teaching Effectiveness) – Graduate Committee, Student Affairs Committee, University Budget Committee & Academic Policy & Planning Committee – Second Reading- Continued.
8. Executive Session.

PROFESSIONAL DEVELOPMENT: (Tentative)

Monday, May 4, 2009 @ 9:00 a.m., ***(To be announced.)***

1. Approval of the Minutes of 2/2/09.
2. Approval of the Agenda.
3. Communications and Announcements.

ACADEMIC SENATE MEETING:

(There is no Senate meeting this week.)

GRADUATE COMMITTEE:

Tuesday, May 5, 2009 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 4/28/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Civil Engineering program review (2:20 p.m. confirmed)
5. Planning for end of year luncheon.

STUDENT AFFAIRS COMMITTEE:

Wednesday, May 6, 2009 @ 10:00 a.m., University Center #203

1. Approval of the Minutes of 4/15/2009.
2. Approval of the Agenda.
3. Communication and Announcements.
4. ***Further Agenda Forthcoming.***

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE (FACEL):

Wednesday, May 6, 2009 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 4/15/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.
5. Election of committee Chair for 09-10 Academic Year.

UNIVERSITY BUDGET COMMITTEE:

(There is no Budget Meeting this week.)

RESEARCH SUBCOMMITTEE:

Wednesday, May 6, 2009 @ 3:30 p.m., Social Science #205A

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

UNDERGRADUATE ACADEMIC PROGRAM REVIEW:

Thursday, May 7, 2009 @ 9:00 a.m., Psychology & Human Services (PHS) #129

1. Approval of the Minutes of April 30, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

PERSONNEL COMMITTEE:

(There is no Personnel meeting this week.)

ACADEMIC POLICY & PLANNING :

Thursday, May 7, 2009 @ 2:15 p.m., University Center #203

1. Approval of the Minutes of 4/30/09.
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.

LIBRARY SUBCOMMITTEE:

Friday, May 8, 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.***