

TO: Members of the Academic Assembly

FROM: Elise Rodriguez - Academic Senate Office

RE: WEEKLY AGENDA May 11 to May 15, 2009

ACADEMIC INFORMATION TECHNOLOGY SUBCOMMITTEE:

Monday, May 11, 2009 @ 1:00 p.m., Education Bldg. # 319

1. Approval of the Minutes of 4/13/2009 and 4/26/2009.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Hardware and Software Reporting.
5. (APM 206) Interim Policies and Procedures on Technology Mediated Courses.
6. ATAC Update - Information Security Policies and LMS Futures.
7. AIT Chair Election.
8. Old Business.
9. New Business.
10. Adjourn.

EXECUTIVE COMMITTEE:

Monday, May 11, 2009 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 5/4/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 226) Policy on Graduate Faculty Groups for Master's Degree Programs.
5. (APM 231) Policy on Adding and Dropping Classes– Student Affairs Committee - Second Reading – Continued.
6. (APM 322) Policy on the Assessment of Teaching Effectiveness– Graduate Committee, Student Affairs Committee, University Budget Committee & Academic Policy & Planning Committee – Second Reading - Continued.
7. Executive Session.

ACADEMIC SENATE MEETING:

(There is no Senate meeting this week.)

GRADUATE COMMITTEE:

Tuesday, May 12, 2009 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 5/5/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Civil Engineering - Continued discussion.
5. Viticulture & Enology program review (2:20 p.m. confirmed).

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, May 13, 2009 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 4/29/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

Second Reading

College of Health and Human Services

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

5. New Business

College of Science and Mathematics

Graduate Course Change or Deletion Request (Item #100)

Psychology

Psych 277 Role & Function of the School

Change in course units

2:25 p.m.	Marilyn Wilson	Psychology	#100	?	K. Miller
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College of Science and Mathematics/Social Sciences

Catalog Statement Revision Request (Item #101)

Chemistry and Criminology

Forensic Science Program

2:30 p.m.	Kevin Miller	Forensic Science	#101-102	?	K. Miller/K. Cline
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Catalog Statement Revision Request (Item #102)

Chemistry and Criminology

Forensic Science Program

UNIVERSITY BUDGET COMMITTEE:

Wednesday, May 13, 2009 @ 3:30 p.m., University Center #203

1. Approval of the Minutes of 4/22/09.
2. Approval of the Agenda.
3. Communications and Announcements
4. Election of New Chair.
5. Budget Update- Academic Year 09/10.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW:

Thursday, May 14, 2009 @ 9:00 a.m., McLane Hall #193

1. Approval of Minutes of May 7, 2009
2. Approval of Agenda
3. Communications and Announcements.
4. Old Business.
Review draft report for Computer and Electrical Engineering.
5. New Business.
Begin review of Geomatics Engineering.