

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez - Academic Senate Office**

**RE: WEEKLY AGENDA August 24, 2009 to August 28, 2009**

**UNIVERSITY BUDGET COMMITTEE:**

Wednesday, August 26 @ 3:30 p.m., Thomas Administration Room 117

1. Approval of the Minutes of 13 May 2009.
  2. Approval of the Agenda.
  3. Communications and Announcements.
  4. New Business.
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**RE: WEEKLY AGENDA August 31, 2009 to September 3, 2009**

**EXECUTIVE COMMITTEE:**

Monday, August 31<sup>st</sup> @ 3:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 5/11/09.
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. Executive Session.

**ACADEMIC SENATE MEETING:**

Monday, August 31, 2009 @ 4:00 p.m., University Center #200

1. Approval of the Minutes of 4/20/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Policy on Adding and Dropping Classes (APM 231)-Student Affairs Committee – First Reading.

**GRADUATE COMMITTEE:**

Tuesday, September 1, 2009 @ 2:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 05/12/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Graduate Curriculum Subcommittee Appointment.
5. Discussion of the Graduate Requirement Exam (GRE) waiver.  
Review of the interim policy.
6. Spanish-Linguistic Option – Discussion.

**STUDENT AFFAIRS COMMITTEE:**

Wednesday, September 2, 2009 @ 10:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 5/6/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Consequences of Budget Crisis for Students.
5. (APM 231) - Policy on Adding and Dropping Classes.
6. (APM 322) - Policy on the Assessment of Teaching Effectiveness.
7. (APM 233) - Policy on Repeating Classes.
8. (APM 236) - Honor Code of Academic Integrity and  
(APM 235) - Policy on Cheating and Plagiarism.

**FACILITIES AND CAMPUS ENVIRONMENT LIAISON COMMITTEE:**

Wednesday, September 2, 2009 @ 2:00 p.m., Thomas Administration Room 117

1. Approval of the Minutes of 5/6/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

**UNIVERSITY BUDGET COMMITTEE:**

Wednesday, September 2, 2009 @ 3:30 p.m., Thomas Administration Room 117

1. Approval of the Minutes of 8/26/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

**PERSONNEL COMMITTEE:**

Thursday, September 3, 2009 @ 9:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 4/30/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Faculty Furloughs.
5. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.