

**TO: Members of the Academic Assembly**

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

**RE: WEEKLY AGENDA                      September 7, 2009 to September 11, 2009**

**EXECUTIVE COMMITTEE:**

*(There is no Executive meeting this week.)*

**ACADEMIC SENATE MEETING:**

*(There is no Senate Meeting this week.)*

**GRADUATE COMMITTEE:**

Tuesday, September 8, 2009 @ 2:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 9/1/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Engineering.
5. Global and Continuing Education.
6. Graduate Record Exam (GRE) - discussion continued.

**UNIVERSITY BUDGET COMMITTEE:**

Wednesday, September 9, 2009 @ 3:30 p.m., Thomas Administration Room 117

1. Approval of the Minutes of 9/2/2009.
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. 5 Year Review Peter Smits – Selection of Faculty.
5. 5 Year Review Cynthia Matson – Selection of Faculty.
6. Health & Human Services Articles of Governance – Review.
7. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.

**LIBRARY SUBCOMMITTEE:**

Friday, September 4, 2009 @ 2:00 p.m., Location TBA????

1. Approval of the Minutes of 5/8/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***