

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA September 8, 2008 to September 12, 2008

EXECUTIVE COMMITTEE:

Monday, 9/8/2008 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 5/5/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Executive Session.

ACADEMIC SENATE:

Monday, 9/8/2008 @ 4:00 p.m., University Center #200

1. Approval of the Minutes of 5/5/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223) – Graduate Committee – Second Reading.
6. Policy on the Administration of Sponsored Programs (APM 501) - Research Subcommittee – Second Reading.
7. Policy on Indirect Cost Recoveries and Allocations (APM 503) – Research Subcommittee – Second Reading.

GRADUATE COMMITTEE:

Tuesday, 9/9/2008 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 9/2/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Graduate Student Board.
5. Cross-listed Courses.
6. Graduate Student Convocation.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 9/10/2008 @ 3:15 p.m., University Center #203

1. Approval of the Minutes of 9/3/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Update on University Budget.
6. University Budget Committee Agenda for AY 08/09.
7. Discussion with Peter Smits – Time Certain 4:00 p.m.

PERSONNEL COMMITTEE:

Thursday, 9/11/2008 @ 9:00 a.m., University Center # 203

1. Approval of the Minutes of 9/4/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. APM 330 – Policy on Market Salary Increases.
5. APM 309 – Policy on Coaches.
6. APM 322 – Policy on Teaching Effectiveness.
7. Policy and Procedures for Fingerprinting and Conducting Background Checks.

ACADEMIC POLICY & PLANNING:

Thursday, 9/11/2008 @ 2:15 p.m., University Center # 203

1. Approval of the Minutes 4/10/08, 4/17/08, 4/24/08, and 9/4/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 355) Interim Policy on Allocation of Instructional Administrative Positions.
5. (APM 231) Interim Policy on Adding and Dropping Classes.
6. (APM 233) Policy on Repeating Classes.
7. (APM 225) Teacher Education Policy.
8. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
9. (APM 235) Policy on Cheating and Plagiarism.
10. (APM 236) Honor Code of Academic Integrity.

LIBRARY SUBCOMMITTEE:

Friday, 9/12/08 @ 2:00 p.m., Science II # 114

1. Approval of the Minutes of 4/11/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Library Construction Update / Library Report.
5. Library in Transition Update.
6. Library Opening Activities Committee – Update on opening functions.
7. Discussion of Library Committee goals for the year.