

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA            September 15, 2008 to September 19, 2008**

**EXECUTIVE COMMITTEE:**

Monday, 9/15/2008 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 9/8/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Core Values.
5. Athletics Recruiting Policy.
6. Procedures for Committee Vacancies.
7. Executive Session.

**GRADUATE COMMITTEE:**

Tuesday, 9/16/2008 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 9/9/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Executive session to make appointments to the Graduate Curriculum Subcommittee.
5. Discussion of the M.A. in International Relations and the M.P.A. in Public Administration.
6. Graduate/undergraduate cross-listed classes.
7. Graduate student symposium.
8. Graduate student advisory board.

**UNDERGRADUATE CURRICULUM SUBCOMMITTEE:**

Tuesday, 9/16/2008 @ 2:10 p.m., Thomas Administration #117

1. Approval of the Minutes of 5/6/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **New Program:**  
Latin American Studies Major

**Program Change Form:**

Spanish Major

**New Course Proposal:**

SPAN 121B      Composition B

**Course Change Proposals:**

SPAN 121A	Composition A	Catalog Number, Title
SPAN 134	Spanish in Bilingual Schools	Prerequisites

**New Course Proposals:**

ECON 192	Senior Project
PHIL 158	Judaism

**Program Change Form:**

Recreation Administration Major  
Recreation Administration Minor

**New Course Proposal:**

RLS 77 Recreation, Parks and Tourism Programming

**Course Change Requests:**

RLS 73	Leadership in Recreation, Parks and Tourism -Title, Description
RLS 73L	Recreation and Leadership Programming Lab - Deletion
RLS 125	Diversity and Inclusive Practices in Recreation, Parks and Tourism Title
RLS 139	Research and Evaluation in Recreation, Parks, and Tourism Title, Units, Prerequisites, Description, Course Classification
RLS 180	Professional Placement in Recreation, Parks, and Tourism Title, Units, Prerequisites, Description, Course Classification

**Course Change Proposals:**

**College of Agricultural Sciences and Technology**

**College of Arts and Humanities**

**Craig School of Business**

MKTG 115	Global Channel Technologies	Prerequisites
MKTG 188	Strategic Planning in Marketing	Prerequisites

**College of Health and Human Services**

KAC 20	Elementary Bicycling	Deletion
KAC 42	Physical Training	Description
KINES 100	Fundamental Skills and Concepts	Deletion
KINES 142	Athletic Training Seminar	Description

**College of Science and Mathematics**

**College of Social Sciences**

**STUDENT AFFAIRS COMMITTEE:**

Wednesday, 9/17/2008 @ 10:00 a.m., University Center # 203

1. Approval of the Minutes of 9/3/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 231) Policy on Adding and Dropping Classes.
5. (APM 235) Policy and Procedures on Cheating and Plagiarism and (APM 236) Honor Code of Academic Integrity.

**FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:**

Wednesday, 9/17/2008 @ 2:00 p.m., University Center # 203

1. Approval of the Minutes of 9/3/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.
5. Agenda for 2008/2009 Academic Year.

**UNIVERSITY BUDGET COMMITTEE:**

*(There is no Budget Committee Meeting this week.)*

**PERSONNEL COMMITTEE:**

Thursday, 9/18/2008 @ 9:00 a.m., University Center # 203

1. Approval of the Minutes of 9/11/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. APM 309 – Policy on Coaches.
5. APM 322 – Policy on Teaching Effectiveness.
6. Policy and Procedures for Fingerprinting and Conducting Background Checks.

**UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:**

Thursday, 9/18/2008 @ 9:00 a.m. PHS 129 (Psychology / Human Services)

1. Approval of 5/12/08 Minutes
2. Approval of 9/18/08 Agenda
3. Communications and Announcements
4. Old Business.  
None.
5. New Business.  
Meeting Time.  
Semester Work Load.  
Subcommittee Charge.

**ACADEMIC POLICY & PLANNING:**

Thursday, 9/18/2008 @ 2:15 p.m., University Center # 203

1. Approval of the Minutes of 9/11/08.
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.

**GENERAL EDUCATION COMMITTEE:**

Friday, 9/19/2008 @ 11:00 a.m., University Center # 203

1. Approval of the Minutes of 9/5/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. 2008/2009 Goals.
5. Math 101 proposal.