

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA September 22, 2008 to September 26, 2008

ACADEMIC INFORMATION TECHNOLOGY:

Monday, 9/22/2008 @ 1:00 p.m., Education Bldg. # 316

1. Approval of the Minutes of 8/25/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Accessibility Update (Lynda Harding)
5. Laptop Refresh Rollout (Darrell Martin)

EXECUTIVE COMMITTEE:

Monday, 9/22/2008 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 9/15/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on Market-Based Salary Increases.
5. Executive Session.

WRITING COMPETENCY SUBCOMMITTEE:

Tuesday, 9/23/2008 @ 1:00 p.m., University Center #203

1. Approval of the Minutes of 11/8/2007.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Election of Chair.
5. Writing Competency Meeting Time.

GRADUATE COMMITTEE:

Tuesday, 9/23/2008 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 9/16/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion of the M.A. in International Relations and the M.P.A. in Public Administration. Department delegation scheduled at 2:20 pm.
5. Graduate/undergraduate cross-listed classes.
6. Graduate student symposium.
7. Graduate student advisory board.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, 9/23/2008 @ 2:10 p.m., Thomas Administration #117

1. Approval of the Minutes of 9/16/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Program.
Latin American Studies Major

Program Change Forms.

Music Major

Music as a Liberal Art

Music Education

Instrumental Performance

Vocal Performance

Music 50 Introduction to Music Teaching - Units, Description, Course Classification

New Course Proposal.

ENGR 135 History and Theory of Western Architecture
Consultative Review from Art Department

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, 9/24/2008 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 4/23/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
Committee Chair Election
5. Old Business.
Outstanding Course Proposals
6. **College of Science and Mathematics**
First Reading
Forensic Science

2:10 p.m.	E. Person	Chemistry	#1	Yes	K. Miller
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7. **College of Science and Mathematics**
First Reading
Forensic & Behavioral Sciences

2:20 p.m.	K. Miller/ S. Walker	Chemistry/ Criminology	#2-11	Yes	K. Miller
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UNIVERSITY BUDGET COMMITTEE:

Wednesday, 9/24/2008 @ 3:15 p.m., University Center #203

1. Approval of the Minutes of 9/10/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Update on Budget.
6. Committee Agenda for AY 08-09.

PERSONNEL COMMITTEE:

Thursday, 9/25/2008 @ 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.

ACADEMIC POLICY & PLANNING:

(AP&P is not meeting this week.)