

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA September 29, 2008 to October 3, 2008

EXECUTIVE COMMITTEE:

Monday, 9/29/2008 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 9/22/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on Market-Based Salary Increases.
5. Executive Session.

GRADUATE COMMITTEE:

Tuesday, 9/30/2008 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 9/23/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion of the International English Language Testing System.
5. Graduate/undergraduate cross-listed classes.
6. Graduate student symposium.
7. Graduate student advisory board.

STUDENT AFFAIRS COMMITTEE:

Wednesday, 10/1/2008 @ 10:00 a.m., University Center # 203

1. Approval of the Minutes from 9/17/2008.
2. Approve of the Agenda.
3. Linda Gannaway – The Learning Center.
4. Communications and Announcements.
5. Pending Business.

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, 10/1/2008 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 9/24/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:

Wednesday, 10/1/2008 @ 2:00 p.m.

*Meet at the northeast corner of the new library for a tour of the building.

UNIVERSITY BUDGET COMMITTEE:

(There is no Budget Committee meeting this week.)

PERSONNEL COMMITTEE:

Thursday, 10/2/2008 @ 9:00 a.m., University Center # 203

1. Approval of the Minutes of 9/25/2008.
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, 10/2/2008 @ 9:00 a.m., Thomas Administration Bldg. # 117

1. Approval of the Minutes of September 18, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
None.
5. New Business.
Political Science Review.

ACADEMIC POLICY & PLANNING:

Thursday, 10/2/2008 @ 2:15 p.m., University Center # 203

1. Approval of the Minutes of 9/18/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. ***Further Agenda Forthcoming.***

GENERAL EDUCATION COMMITTEE:

Friday, 10/3/2008 @ 11:00 a.m., University Center # 203

1. Approval of the Minutes of 9/19/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Program review response.
5. Future course proposals.