

**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.