

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA October 6, 2008 to October 10, 2008

ACADEMIC INFORMATION TECHNOLOGY:

Monday, 10/6/2008 @ 1:00 p.m., Education Building #316

1. Approval of the Minutes of 9/22/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Moodle Presentation by Justin Williams of Remote Learner (15 minutes).
5. Laptop and desktop security and backup discussion - follow up to IETCC discussion.
6. Follow up to Dr. Kenneth Green's Presentation –
The Use of Technology by Higher Ed Faculty
7. Academic Technology Advisory Committee (ATAC) Update - Otto Benavides.
8. Old Business.
9. New Business.

EXECUTIVE COMMITTEE:

Monday, 10/6/2008 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 9/29/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discontinuation of Bachelors of Vocational Education (BVE).
5. Proposed Health Science Department Name Change.
6. Executive Session.

ACADEMIC SENATE:

Monday, 10/6/2008 @ 4:00 p.m., University Center #200

1. Approval of the Minutes of 9/8/08.
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 Continued.
6. Policy on the Administration of Sponsored Programs (APM 501) -
Research Subcommittee – Second Reading Continued.
7. Core Values – Executive Committee.
8. Athletics Recruiting Policy – Executive Committee.
9. Policy on Market-Based Salary Increases (APM 330) –
Personnel Committee.

GRADUATE COMMITTEE:

Tuesday, 10/7/2008 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 9/30/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, 10/7/2008 @ 2:10 p.m., Thomas Administration #117

1. Approval of the Minutes of 9/23/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **NEW COURSE PROPOSALS:**
ENGR 135 History and Theory of Western Architecture
Consultative Review from Art Dept

PROGRAM CHANGE FORMS:

Marketing Option

PROGRAM CHANGE FORMS:

BS Agricultural Education Major

NEW COURSE PROPOSALS:

SW 100N Soils in Environment
 AGED 50 Orientation to Agricultural Education
 AGED 166 Agricultural Publication Production

PROGRAM CHANGE FORMS:

Home Economics Teacher Education
 Industrial Technology Major
 Certificate in Serving At-Risk Youth

NEW COURSE PROPOSALS:

HS 49 Emergency Medical Technician

CONSENT CALENDAR ITEMS:

College of Agricultural Sciences and Technology:

AGEC 150	Agricultural and Food Policy	Prerequisites
FM 22	Fashion Analysis	Deletion
FM 24	Clothing Construction I	Deletion
CULG 152	Techniques for Healthful Cooking	Prerequisites
FSC 112	Food and Dairy Chemistry	Prerequisites
FSM 133	Quantity Food Production	Prerequisites
NUTR 147	Nutrition and the Athlete	Prerequisites, Description
NUTR 149	Food and Nutrition Communication	Prerequisites, Description

NUTR 153	Advanced Nutrition	Prerequisites
NUTR 156	Nutrition Assessment	Prerequisites, Description
NUTR 157	Medical Nutrition Therapy	Description
IT 127	Vehicle Design and Development	Units
VIT 196	Viticulture Projects	Description

Craig School of Business:

ACCT 120A	Intermediate Accounting 1	Prerequisites
MKTG 126	Purchasing and Materials Management	Prerequisites
MGT 104	Administrative Principles of Management	Prerequisites
MGT 106	Behavioral Principles of Management	Prerequisites
MGT 187	Seminar in Strategic Management	Prerequisites
ASP 25	Air Force ROTC Field Training	Description
ENTR 151	Opportunity Assessment	Description
ENTR 157	New Venture Laboratory	Prerequisites

College of Health and Human Services:

GERON 10S	The Journey of Adulthood: Planning a Meaningful Life	Description
RLS 10S	The Journey of Adulthood: Planning a Meaningful Life	Deletion

College of Social Sciences:

SSCI 15	Humans in the Natural Environment	Deletion
SSCI 17	Ethnic Identity & Diversity in SE Asia	Deletion

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, 10/8/2008 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 10/1/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 10/8/2008 @ 3:15 p.m., University Center #203

1. Approval of the Minutes of 9/24/2008.
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, 10/9/2008 @ 9:00 a.m., University Center # 203

1. Approval of the Minutes of 10/2/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. APM 322 – Policy on Teaching Effectiveness.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Thursday, 10/9/2008 @ 9:00 a.m., McLane Hall #193

1. Approval of the Minutes of 10/2/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

ACADEMIC POLICY & PLANNING:

Thursday, 10/9/2008 @ 2:15 p.m., University Center # 203

1. Approval of the Minutes of 9/18/08 &10/2/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 225) Teacher Education Policy.
5. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
6. (APM 231) Interim Policy on Adding and Dropping Classes.
7. (APM 233) Policy on Repeating Classes.
8. (APM 235) Policy on Cheating and Plagiarism.
9. (APM 236) Honor Code of Academic Integrity.

LIBRARY SUBCOMMITTEE:

Friday, 10/9/2008 @ 2:00 p.m., Science II #114

1. Approval of the Minutes of 9/12/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***