

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA October 13, 2008 to October 17, 2008

EXECUTIVE COMMITTEE:

Monday, 10/13/2008 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 10/6/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on Coaches (APM 309) – Personnel Committee.
5. Executive Session.

ACADEMIC SENATE MEETING:

(There is no Senate meeting this week.)

WRITING COMPETENCY SUBCOMMITTEE:

Tuesday, 10/14/2008 @ 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.

GRADUATE COMMITTEE:

Tuesday, 10/14/2008 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 10/07/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion of Communicative Disorders and Deaf Studies (Health & Human Services).
5. Graduate student symposium.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, 10/14/2008 @ 2:10 p.m., Thomas Administration #117

1. Approval of the Minutes of 10/7/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **PROGRAM PROPOSALS:**
Nursing Major (2)
Business Administration Major (2)
Social Work Major
Psychology Major

Psychology Pre-MBA Option
 Psychology Applied Behavior Analysis Training
 Psychology Minor
 Africana Studies
 Criminology Major
 Economics Major (2)
 History Minor

PROGRAM PROPOSALS:

Recreation Administration Major
 (Specialization in Sports and Entertainment Facility Management)
 Certificate in Special Event Planning

NEW COURSE:

RLS 119 Conference, Convention and Meeting Planning

NEW COURSE:

EES 7 Dinosaurs

CONSENT CALENDAR ITEMS:

College of Arts and Humanities

ENGL 5A	Academic Literacy I	Description
GD 42	Graphic Design	Prerequisites
GD 60	Illustration Techniques	Prerequisites
GD 163	Illustration	Prerequisites
GE 165	Digital Illustration Techniques	Prerequisites

College of Health and Human Services

NURS 10L	Practicum: Basic Concepts and Care of Elderly Clients	Title
NURS 110A	Advanced Skills in Nursing	Description
NURS 110L	Practicum: Basic Concepts in Nursing	Title
NURS 121L	Practicum: Psychosocial Nursing	Title
NURS 123L	Practicum: Concepts of Acute Illness in Adults	Title
NURS 131L	Practicum: Nursing of the Childrearing Family	Title
NURS 132L	Practicum: Nursing of the childbearing Family	Title
NURS 140	Concepts of Complex Clinical Nursing	Description
NURS 140L	Practicum: Concepts of Complex Clinical Nursing	Title
NURS 141L	Practicum: Concepts of Community Health Nursing	Title
NURS 150L	Practicum: Leadership and Health Care Economics	Title
PH TH 119	Anatomy of the Appendicular Skeleton	Prerequisites
PH TH 125	Anatomy of the Axial Skeleton	Prerequisites
SWRK 128	Child Welfare	Description
SWRK 129	Treatment of Chemical Dependency	Description
SWRK 161	Social Work Processes	Title, Course Classification
SWRK 170	Quantitative Research in Social Work: Theory and Application	Prerequisites

College of Science and Math

EES 30	Introductory Field Methods	Description
EES 186	Environmental GIS	Title
MATH 75	Calculus I	Description

MATH 75A	Calculus with Review IA	Description
MATH 171	Intermediate Mathematical Analysis I	Description
MATH 172	Intermediate Mathematical Analysis II	Description
<u>College of Social Sciences</u>		
CRIM 180H	Honor Internship Law Enforcement	Description
CRIM 181H	Honor Internship Corrections	Description
CRIM 182H	Honor Internship Victimology	Description

STUDENT AFFAIRS COMMITTEE:

Wednesday, 10/15/2008 @ 10:00 a.m., University Center # 203

1. Approval of the Minutes from 9/17/2008
2. Approve of the Agenda.
3. Communications & Announcements.
4. APM 231 - Revised Policy on Adding and Dropping Courses
Action Item: Vote on Memo to Executive Committee
5. Policy on Cheating and Plagiarism - Discussion Item.

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, 10/15/2008 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 9/24/08 and 10/1/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Old Business.
Outstanding Course Proposal

College of Arts and Humanities

Second Reading

New Graduate Course Request (Item #84)

Linguistics

Linguistics 265 Seminar in Language Acquisition

Undergraduate/Graduate cross-listing courses policy

6. **College of Science and Mathematics**

Second Reading

Forensic Science

Catalog Statement Revision Request (Item #1)

7. College of Arts and Humanities

First Reading

Graduate Course Change or Deletion Request (Item #12)

Art & Design

Art 241 Graduate Painting

Change in the number of units

2:20 p.m.	P. Durette	Art & Design	#12	?	T. Bergman
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8. College of Science and Mathematics
First Reading
 Catalog Statement Revision Request (Item #13)
Psychology

2:30 p.m.	C. Jones	Psychology	#13	?	K. Miller
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9. College of Health and Human Services
First Reading

New Graduate Course Request (Item #14)
Social Work Education
 SWRK 204 Social Welfare Policy Advocacy

Graduate Course Change or Deletion Request (Item #15)
Social Work Education
 SWRK 213 Human Behavior and Social Environment
 Change in course prerequisite

2:40 p.m.	J. Middleton	Social Work	#14 & #15	?	M. Barakzai
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FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE:

Wednesday, 10/15/2008 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 9/17/2008.
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, 10/16/2008 @ 9:00 a.m., University Center # 203

1. Approval of the Minutes of 10/9/2008.
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, 10/16/2008 @ 9:00 a.m., Thomas Administration Bldg. # 117

1. Approval of the Minutes of October 9, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Political Science Review.
5. New Business.
None.

ACADEMIC POLICY & PLANNING:

Thursday, 10/16/2008 @ 2:15 p.m., University Center # 203

1. Approval of the Minutes of 10/9/08.
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.

GENERAL EDUCATION COMMITTEE:

Friday, 10/17/2008 @ 11:00 a.m., University Center # 203

1. Approval of the Minutes of 10/3/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Area ID Syllabi Review.
5. Improving Communication.