

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez  
Academic Senate Office**

**RE: WEEKLY AGENDA            October 20, 2008 to October 24, 2008**

**ACADEMIC INFORMATION TECHNOLOGY:**

Monday, 10/20/2008 @ 1:00 p.m., Education Building #316

1. Approval of the Minutes of 10/6/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Faculty Laptop Group - Brent Auernheimer.
5. Computer Security Report - Kathy Moffitt.
6. Academic Technology Advisory Committee (ATAC) Update - Otto Benavides
7. Old Business.
8. New Business.

**EXECUTIVE COMMITTEE:**

Monday, 10/20/2008 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 10/13/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on Coaches (APM 309) – Personnel Committee- Second Reading.
5. Proposed Bachelor of Science in Athletic Training – University Budget Committee.
6. Area A3 Coordinating Subcommittee – General Education Committee.
7. Executive Session.

**ACADEMIC SENATE:**

***(There is not a Senate meeting this week.)***

**GRADUATE COMMITTEE:**

Tuesday, 10/21/2008 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 10/14/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion of Communicative Disorders and Deaf Studies will begin at 2:05 p.m.

**GRADUATE CURRICULUM SUBCOMMITTEE:**

Wednesday, 10/22/2008 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 10/15/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

Undergraduate/Graduate cross-listing courses policy

**College of Health and Human Services**  
**Second Reading**  
New Graduate Course Request (Item #14)  
**Social Work Education**  
SWRK 204 Social Welfare Policy Advocacy I

5. New Business.

**College of Health and Human Services**  
**First Reading**  
Catalog Statement Revision (Item #16)  
**Nursing**

2:20 p.m.	B. Miller	Nursing	#16-20	?	M. Barakzai
-----------	-----------	---------	--------	---	-------------

**First Reading**  
Catalog Statement Revision (Item #17)  
**Nursing**

**First Reading**  
Catalog Statement Revision (Item #18)  
**Nursing**

**First Reading**  
Catalog Statement Revision (Item #19)  
**Nursing**

**First Reading**  
New Graduate Course Request (Item #20)  
**Nursing**  
Nursing 239 STAH Classroom Observation Hours

2:40 p.m.	K. Mountcastle	Nursing	#21-23	?	M. Barakzai
-----------	----------------	---------	--------	---	-------------

**First Reading**  
Graduate Course Change or Deletion Request (Item #21)  
**Nursing**  
Nursing 240 Curriculum Development for the Nurse Educator  
Change in Course Title

**First Reading**  
Graduate Course Change or Deletion Request (Item #22)  
**Nursing**  
Nursing 241 Instructional Methods for the Nurse Educator  
Change in Course Title

**First Reading**  
Graduate Course Change or Deletion Request (Item #23)  
**Nursing**  
Nursing 242 Evaluation and Testing for the Nurse Educator  
Change in Course Title and Description

**UNIVERSITY BUDGET COMMITTEE (UBC):**

Wednesday, 10/22/2008 @ 3:15 p.m., University Center #203

1. Approval of the Minutes of 10/8/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. New Mandatory Foreign Travel Insurance.
6. Update on AY 08-09 Budget.
7. Future UBC Agenda.

**PERSONNEL COMMITTEE:**

Thursday, 10/23/2008 @ 9:00 a.m., University Center # 203

1. Approval of the Minutes of 10/16/2008.
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, 10/23/2008 @ 9:00 a.m., McLane Hall #193

1. Approval of the Minutes of October 16, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.  
Political Science.
5. New Business.  
Public Administration.

**ACADEMIC POLICY & PLANNING:**

Thursday, 10/23/2008 @ 2:15 p.m., University Center # 203

1. Approval of the Minutes of 10/16/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Interim Policy – Intellectual Property.
5. (APM 225) Teacher Education Policy.
6. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
7. (APM 231) Interim Policy on Adding and Dropping Classes.
8. (APM 233) Policy on Repeating Classes.
9. (APM 235) Policy on Cheating and Plagiarism.
10. (APM 236) Honor Code of Academic Integrity.