

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA November 3, 2008 to November 7, 2008

EXECUTIVE COMMITTEE:

Monday, 11/3/2008 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 10/27/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Interim Policy on Adding Dropping Classes (APM 231)-Student Affairs Committee-Second Reading.
5. Executive Session.

ACADEMIC SENATE MEETING:

Monday, 11/3/2008 @ 4:00 p.m., University Center #200

1. Approval of the Minutes of 10/6/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Athletics Recruiting Policy – Executive Committee – Second Reading.
6. Policy on Market-Based Salary Increases (APM 330) – Personnel Committee - Continued.
7. Discontinuation of Bachelors of Vocational Education (BVE).
8. Proposed Health Science Department Name Change.
9. Policy on Coaches (APM 309) – Personnel Committee.
10. Proposed Bachelor of Science in Athletic Training – University Budget Committee.
11. Area A3 Coordination Subcommittee – General Education Committee.

GRADUATE COMMITTEE:

Tuesday, 11/4/2008 @ 2:00 p.m., University Center #203

1. Approval of the Minutes for 10/28/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion of the Proposal for Certificate of Advanced Study Psychiatric Mental Health Nurse Practitioner (time certain 2:20 p.m.)
5. Interdisciplinary Course Substitution.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, 11/4/2008 @ 2:10 p.m., Thomas Administration #117

1. Approval of the Minutes of 10/28/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 206) - Interim Policies and Procedures on Technology-Mediated Courses and Programs
Course Syllabus Template

PROGRAM PROPOSALS:

Chemistry Minor
Graphic Design Option
BS Agricultural Education Major
BS Environmental Sciences

NEW COURSE PROPOSALS:

AGED 50 Orientation to Agricultural Education
AGED 166 Agricultural Publication Production
ATH 194 Women's Lacrosse
ENGR 77 Energy, Environment and Society
MATH 149 Capstone Mathematics for Teachers

CONSENT CALENDAR ITEMS:

College of Engineering:

GME 66 Computer-Aided Mapping Prerequisites

College of Science and Mathematics:

PSYCH 60T Topics in Psychology Units
PSYCH 120T Topics in Cognition, Perception & Behavioral Neuroscience-Title

Athletics:

ATHL 10 Strategies for Student-Athlete Success Title, Units, Description

STUDENT AFFAIRS COMMITTEE:

Wednesday, 11/5/2008 @ 10:00 a.m., University Center # 203

1. Approval of the Minutes from 10/15/2008
2. Approve of the Agenda.
3. Communications & Announcements.
4. Policy on Cheating and Plagiarism.

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, 11/5/2008 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 10/29/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

College of Health and Human Services
Second Reading
New Graduate Course Request (Item #20)
Nursing
Nursing 239 STAH Classroom Observation Hours

5. New Business

College of Science and Mathematics
First Reading
New Graduate Course Request (Item #35)
Earth and Environmental Sciences
EES 230 Contaminant Transport

2:10 p.m.	Z (Luke) Wang	Geology	#35	Yes	K. Miller
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6. **College of Health and Human Services**
First Reading
Communicative Disorders and Deaf Studies
Catalog Statement Revision Request (Item #36)

2:20 p.m.	S. Skelton	CDDS	#36-#37	?	M. Barakzai
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College of Health and Human Services
First Reading
New Graduate Course Request (Item #37)
Communicative Disorders and Deaf Studies
CDDS 218 Autism Spectrum Disorders and Augmentative or Alternative Communication

7. **College of Health and Human Services**
First Reading
Physical Therapy
Catalog Statement Revision Request (Item #38)

2:30 p.m.	P. Trueblood	Physical Therapy	#38-43	?	M. Barakzai
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First Reading
Physical Therapy
Graduate Course Change or Deletion Request (Item #39)
PHTH 206 Professional Foundations in Physical Therapy
Course Deletion

First Reading
Physical Therapy
Graduate Course Change or Deletion Request (Item #40)
PHTH 218 Orthopedic Management in Physical Therapy II
Change in course units

First Reading**Physical Therapy**

Graduate Course Change or Deletion Request (Item #41)
PHTH 254 Clinical Learning I
Change in course units and grading

First Reading**Physical Therapy**

Graduate Course Change or Deletion Request (Item #42)
PHTH 256 Clinical Experience I
Change in course units

First Reading**Physical Therapy**

Graduate Course Change or Deletion Request (Item #43)
PHTH 291 Research Methods
Change in course description

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE (FACEL):

Wednesday, 11/5/2008 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 10/15/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Campus Construction Projects.
5. FACEL Agenda for AY 2008-09.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 11/5/2008 @ 3:15 p.m., University Center #203

1. Approval of the Minutes of 10/22/2008.
2. Approval of the Agenda.
3. Communications and Announcements
4. New Business.
5. Update on 2008-09 Budget.
6. Ad Hoc Committee report on revisions to new budget model.
7. Committee Agenda for 2008-09.

PERSONNEL COMMITTEE:

Thursday, 11/6/2008 @ 9:00 a.m., University Center # 203

1. Approval of the Minutes of 10/30/2008.
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, 11/6/2008 @ 9:00 a.m., Thomas Administration Bldg. # 117

1. Approval of the Minutes of October 23, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Approve Political Science.
5. New Business.
Public Administration.

ACADEMIC POLICY & PLANNING:

Thursday, 11/6/2008 @ 2:15 p.m., University Center # 203

1. Approval of the Minutes of 10/30/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 540) Interim Policy on 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.

LIBRARY SUBCOMMITTEE:

Friday, 11/7/2008 @ 2:00 p.m., Science II #114

1. Approval of the Minutes of 10/10/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Library Report.
 - a. Review of library services and vision for the new library.
 - b. Overview of Library Inaugural.
 - c. Book List of year's past (Provost's office query).
5. Committee Feedback to the Library; discussion items from Dean McDonald:
 - a. Additional comments on last month's items.
 - b. 'Free' multi-media scholarship on the deep web -- interest among faculty to use in teaching?
 - c. Institutional repositories where faculty can provide direct access to their research -- faculty benefits and their interest?
 - d. 'How to Get Published' colloquium in March - topics of interest?
 - e. In tough budget times and likely cuts across the board -- what resources/materials are most critical to faculty? What less so?
6. Further consideration of Library Committee charge & Dean McDonald's comments.