

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA November 17, 2008 to November 21, 2008

EXECUTIVE COMMITTEE:

Monday, 11/17/2008 @ 3:00 p.m., University Center #203

1. Approval of the Minutes of 11/3/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Executive Session.

ACADEMIC SENATE MEETING:

(There is no Senate meeting this week. The next meeting is scheduled tentatively for Monday, December 1, 2008 @ 4:00 p.m. in the University Center #200.)

WRITING COMPETENCY SUBCOMMITTEE:

Tuesday, 11/18/2008 @ 11:00 a.m., University Center #203

1. Approval of the Minutes of 10/14/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Election of "Permanent" Chair.
5. Communications and Announcements.
6. Guest Speaker: Christina Leimer - Office of the Institutional Research
7. Business.
 - a. Writing Course Requirements

GRADUATE COMMITTEE:

Tuesday, 11/18/2008 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 11/4/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Special Education - Time Certain 2:20 p.m.
5. Holiday Luncheon.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, 11/18/2008 @ 2:10 p.m., Thomas Administration #117

1. Approval of the Minutes of 11/4/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Program Proposals:
 - Kinesiology Major
 - Music Major, Instrumental Performance Option

New Course Proposals:

KINES 45	Introduction to Sport Management
KINES 146	Legal Aspects of Sport & Exercise
KINES 147	Entrepreneurship in Sport & Exercise
MUSIC 132J	Percussion
MUSIC 131J	Brass
MUSIC 133J	Strings
MUSIC 134J	Piano
MUSIC 135J	Woodwinds
EES 125	Global Paleoclimates
ECE 2	Introduction to Engineering Tools
ECE 153	Power Electronics
ECE 178	Embedded Systems
Math 179	Capstone Mathematics for Teachers

Consent Calendar Items:

College of Health and Human Services

KINES 30	Introduction to Kinesiology	Deletion
KINES 43	Preliminary Athletic Training Laboratory	Description
KINES 113	Physical Growth and Development	Deletion
KINES 124	Analysis and Application: Tumbling and Gymnastics	Deletion
KINES 128	Analysis and Application: Dance	Deletion
KINES 130	Analysis and Application: Individual/Dual Lifetime Activities -	Deletion
KINES 132	Analysis and Application: Team Sports	Deletion
KINES 134	Analysis and Application: Fitness	Deletion
KINES 143A-D	Athletic Training Practicum	Description
KINES 153	Principles of PE: Philosophical, Psych, & Socio	Deletion
KINES 157	Adaptive and Inclusive Physical Education	Deletion

College of Arts and Humanities

MUSIC 31/131/131J	Brass	Description
MUSIC 31/131/131J	Percussion	Description
MUSIC 31/131/131J	Strings	Description
MUSIC 31/131/131J	Piano	Description
MUSIC 31/131/131J	Woodwinds	Description

STUDENT AFFAIRS COMMITTEE:

Wednesday, 11/19/2008 @ 10:00 a.m., University Center #203

1. Approve of the Minutes from 11/5/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business in Response to Executive Order 1037
 - a. Campus Policies Affected by EO1037
 - b. Discussion with Chair Fred Schreiber, AP&P
 - c. EO1037 Deadline for implementation 8/1/09
 - d. Volunteers for Drafting Revisions of Policies
5. (APM 235) Policy and Procedures on Cheating and Plagiarism and (APM 236) Honor Code of Academic Integrity - Discussion.

GRADUATE CURRICULUM SUBCOMMITTEE: (CANCELLED)

Wednesday, 11/19/2008 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 11/12/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

Second Reading

Kremen School of Education and Human Development

Catalog Statement Revision Request (Item #57)

Counseling, Special Education & Rehabilitation

M.A. Special Education

5. New Business.

First Reading

Kremen School of Education and Human Development

Catalog Statement Revision (Item #58)

Educational Research and Administration

2:10 p.m.	Ken Magdaleno	ERA	#58	?	S. Tracz
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Catalog Statement Revision (Item #59)

Curriculum and Instruction

2:15 p.m.	Carol Fry Bohlin	C&I	#59	?	S. Tracz
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Graduate Course Change or Deletion Request (Item #60)

Counseling, Special Education and Rehabilitation

COUN 202 Seminar in Group Counseling

Change in course description

2:20 p.m.	Sari Dworkin	CSER	#60	?	S. Tracz
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6. **College of Engineering**
First Reading

Graduate Course Change or Deletion Request (Item #61)

Electrical and Computer Engineering

ENGR 206 Stochastic Theory & Design of Experiments for Engineers

Change in course description, title, and prerequisite

2:25 p.m.	Gregory Kriehn	Electrical & Comp. Eng	#61-68	?	M. Xiao
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Graduate Course Change or Deletion Request (Item #62)

Electrical and Computer Engineering

ENGR 212 Optimal Control Systems

Change in subject/catalog number, course description, title, and prerequisite

Graduate Course Change or Deletion Request (Item #63)

Electrical and Computer Engineering

EE 245 Communications Engineering

Change in course description and prerequisite

Graduate Course Change or Deletion Request (Item #64)

Electrical and Computer Engineering

EE 249 Advanced Communications Engineering

Change in course description, title, and prerequisite

Graduate Course Change or Deletion Request (Item #65)

Electrical and Computer Engineering

EE 255 Digital Signal Processing

Change in course description and prerequisite

New Graduate Course Request (Item #66)

Electrical and Computer Engineering

ENGR 201 Systems Modeling and Realization

New Graduate Course Request (Item #67)

Electrical and Computer Engineering

EE 224 Advanced Signals and Systems

New Graduate Course Request (Item #68)

Electrical and Computer Engineering

EE 253 Power Systems Dynamics

New Graduate Course Request (Item #69)

Electrical and Computer Engineering

EE 242 Digital Systems Testing and Testable Design

3:00 p.m.	Reza Raeisi	Electrical & Comp. Eng	#69	?	M. Xiao
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Graduate Course Change or Deletion Request (Item #70)

Mechanical Engineering

ENGR 210 Linear Control Systems

Change in Subject/Catalog Number

3:05 p.m.	Ira Sorensen	Mechanical Eng.	#70	?	M. Xiao
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New Graduate Course Request (Item #71)

Engineering

ENGR 200 Seminar in Engineering

3:10 p.m.	R. Nunna	Engineering	#71-74	?	M. Xiao
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New Graduate Course Request (Item #72)

Engineering

EE 240 VLSI Circuits and Systems

New Graduate Course Request (Item #73)

Engineering

EE 274 High Performance Computer Architecture

Catalog Statement Revision Request (Item #74)

Engineering

7. College of Health and Human Services

First Reading

Nursing

Psychiatric Mental Health Nurse Practitioner

New Graduate Course Request (Item #75)

NURS 243 Psychiatric Disorders & Mental Health Problems in Primary Care

3:20 p.m.	Michael Russler	Nursing	#75-82	?	C. Barakzai
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New Graduate Course Request (Item #76)

Nursing

NURS 244 Psychopharmacology

New Graduate Course Request (Item #77)

Nursing

NURS 245 Management of Common Psychiatric Conditions in Primary Care

New Graduate Course Request (Item #78)

Nursing

NURS 246 Methods of Psychotherapy

New Graduate Course Request (Item #79)

Nursing

NURS 247 Management & Care of Patients with Acute & Chronic Psychiatric Conditions

New Graduate Course Request (Item #80)

Nursing

NURS 248 Psychiatric Disorders & Mental Health Problems in Special Populations

New Graduate Course Request (Item #81)

Nursing

NURS 249 Management & Mental Health Care of Special Populations

Catalog Statement Revision Request (Item #82)

8uNursing

UNIVERSITY BUDGET COMMITTEE:

(There is no Budget meeting this week. The next meeting is on 12/3/2008.)

PERSONNEL COMMITTEE:

Thursday, 11/20/2008 @ 9:00 a.m., University Center # 203

1. Approval of the Minutes of 11/13/2008.
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, 11/20/2008 @ 9:00 a.m., Thomas Administration #117

1. Approval of Minutes of November 13, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Interdisciplinary Health & Rehabilitative Sciences review
5. New Business.
Communicative Disorders review

ACADEMIC POLICY & PLANNING:

Thursday, 11/20/2008 @ 2:15 p.m., University Center # 203

1. Approval of the Minutes of 11/13/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 242) Policy and Procedures on Assignment of Grades.
5. (APM 243) Policies and Procedures Student Academic Petitions Committee
6. (APM 540) Interim Policy on Intellectual Property.
7. (APM 225) Teacher Education Policy.
8. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
9. (APM 231) Interim Policy on Adding and Dropping Classes.
10. (APM 233) Policy on Repeating Classes.
11. (APM 235) Policy on Cheating and Plagiarism.
12. (APM 236) Honor Code of Academic Integrity.

GENERAL EDUCATION COMMITTEE:

Friday, 11/21/2008 @ 11:00 a.m., University Center #203

1. Approval of the Minutes of October 31, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Hum 110 revision.
5. Prerequisites in General Education.