

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA December 1, 2008 to December 5, 2008

EXECUTIVE COMMITTEE:

(There is no Executive Meeting this week.)

ACADEMIC SENATE MEETING:

Monday, 12/1/2008 @ 4:00 p.m., University Center #200

1. Approval of the Minutes of 11/3/08.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Area A3 Coordination Subcommittee – General Education Committee - Continued.
6. Interim Policy on Allocation of Instructional Administrative Positions (APM 355) – University Budget Committee.

GRADUATE COMMITTEE:

Tuesday, 12/2/2008 @ 2:00 p.m., University Center #203

1. Approval of the Minutes of 11/18/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Special Education.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, 12/2/2008 @ 2:10 p.m., Thomas Administration #117

1. Approval of the Minutes of 11/18/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **Discussion:**
APM 206, Interim Policies and Procedures on Technology-Mediated Courses and Programs
Course Syllabus Template

PROGRAM PROPOSALS:

BS Environmental Sciences
Fashion Merchandising
Music Major -----
Music as a Liberal Art
Music Education
Instrumental Performance
Vocal Performance -----

Paperwork forthcoming

NEW COURSE PROPOSALS:

ECE 2	Introduction to Engineering Tools	
ECE 153		Power Electronics
ECE 178		Embedded Systems
HIST 170		The American Colonies, 1607-1763
HIST 176		The Atlantic World, 1500-1800
FM 121		Fashion Merchandising Fundamentals
FM 125		Global Perspectives of Fashion
MUSIC 132J	Percussion-----	Paperwork forthcoming
MUSIC 131J	Brass	
MUSIC 133J	Strings	
MUSIC 134J	Piano	
MUSIC 135J	Woodwinds-----	

CONSENT CALENDAR ITEMS:

College of Agricultural Sciences and Technology

FM 20 Textile Science Title, Description

College of Arts and Humanities

COMM 161 Family Communication Description

Kremen School of Education and Human Development

ERA 153 Educational Statistics Prerequisite, Description

College of Social Sciences

HIST 100W Historical Research and Writing Title, Course Classification

HIST 171 The American Revolution Title, Description

STUDENT AFFAIRS COMMITTEE:

Wednesday, 12/3/2008 @ 10:00 a.m., University Center #203

1. Approval of the Minutes of 11/19/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Draft revision of (APM231) Interim Policy on Adding and Dropping Classes.
5. Process for EO 1037 revision of (APM 233) Policy on Repeating Classes.
6. Process for integration/revision of (APM 236) Honor Code and (APM 235) Cheating and Plagiarism.

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, 12/3/2008 @ 2:00 – 5:00 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 #54)
Counseling, Special Education & Rehabilitation
Rehabilitation Counseling

2:10 p.m.	Carol Rankin	CSER	#54	?	S. Tracz
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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

2:15 p.m.	Ken Magdaleno	ERA	#58	?	S. Tracz
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Catalog Statement Revision (Item #59)
Curriculum and Instruction

2:20 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

2:25 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

2:30 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

ME 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.	Robert Fire	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)

Nursing

8. Craig School of Business
First Reading

Graduate Course Change or Deletion Request (Item #83)

Master of Business Administration (MBA)

4:00 p.m.	Deborah Kemp	MBA	#83	Yes	D. Kemp
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9. **First Reading**
Kremen School of Education and Human Development

Catalog Statement Revision Request (Item #84)
Curriculum and Instruction

4:05 p.m.	Walter Ullrich	C&I	#84	?	S. Tracz
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10. Division of Continuing and Global Education
First Reading

Graduate Course Change or Deletion Request (Item #85)
Community College Faculty Prep Cert
GSCC 320 The Community College as an Institution
Change in Subject/Catalog Number

Graduate Course Change or Deletion Request (Item #86)
Community College Faculty Prep Cert
GSCC 321 The Community College Student
Change in Subject/Catalog Number

Graduate Course Change or Deletion Request (Item #87)
Community College Faculty Prep Cert
GCSS 323 Effective Community College teaching and Classroom
Communication Strategies
Change in Subject/Catalog Number

Graduate Course Change or Deletion Request (Item #88)
Community College Faculty Prep Cert
GCSS 324 Curriculum, Instruction and Assessment at the Community College
Change in Subject/Catalog Number

Graduate Course Change or Deletion Request (Item #89)
Community College Faculty Prep Cert
GCSS 325 Sponsored Experience at the Community College

FACILITIES & CAMPUS ENVIRONMENT LIAISON COMMITTEE (FACEL):

Wednesday, 12/3/2008 @ 2:00 p.m., University Center #203

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

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 12/3/2008 @ 3:15 p.m., University Center #203

1. Approval of the Minutes of 11/12/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Update on AY 2008-09 Budget.
6. Update on ad hoc committee to review aspects of new budget model.

RESEARCH SUBCOMMITTEE:

Wednesday, 12/3/2008 @ 3:30 p.m., Social Science #205 A

1. Approval of the Minutes of 5/7/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
 - a. Welcome new committee members.
 - b. Update on Policy on the Administration of Sponsored Programs (APM 501), Policy on Indirect Cost Recoveries and Allocations (APM 503), and Interim Policy on Conflict of Interest for Principal Investigators -(APM 505).
4. Old Business.
5. New Business.
 - a. Library policy on discarding/acquiring books - Kimberley Robles, Head of Collection Development, Madden Library
 - b. Laval Award Scoring Rubric

PERSONNEL COMMITTEE:

Thursday, 12/4/2008 @ 9:00 a.m., University Center # 203

1. Approval of the Minutes of 11/20/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Removal of outdated policies - APM 329 Policy on Faculty Merit Increase.
4. (APM 322) – Policy on Teaching Effectiveness.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Thursday, 12/4/2008 @ 9:00 a.m., Psychology & Human Services, PHS #129

1. Approval of the Minutes of November 20, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Interdisciplinary Health and Rehabilitation Sciences Draft Review.
Communicative Disorders review.
5. New Business.
Natural Sciences.

ACADEMIC POLICY & PLANNING:

Thursday, 12/4/2008 @ 2:15 p.m., University Center # 203

1. Approval of the Minutes of 11/20/08.
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, 12/5/2008 @ 11:00 a.m., University Center #203

1. Approval of the Minutes of 11/21/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
5. Area IC syllabi revisions.
 - a) ENGL 113
 - b) PHIL 120
 - c) AETH 100
 - d) PHIL 151
 - e) FREN 109
 - f) FREN 149
 - g) SPAN 125
 - h) SPAN 129

LIBRARY SUBCOMMITTEE:

Friday, 12/5/2008 @ 2:00 p.m., Science II #114

1. Approval of the Minutes from November 7, 2008.
2. Approval of the Agenda for today's meeting.
3. Communications and Announcements.
4. Library Report.
5. Committee Feedback to the Library; discussion items from Dean McDonald:
 - a. 'Free' multi-media scholarship on the deep web -- interest among faculty to use in teaching?
 - b. Institutional repositories where faculty can provide direct access to their research -- faculty benefits and their interest?
 - c. 'How to Get Published' colloquium in March - topics of interest?
 - d. In tough budget times and likely cuts across the board -- what resources/materials are most critical to faculty? What less so?