

TO: Members of the Academic Assembly

**FROM: Elise Rodriguez
Academic Senate Office**

RE: WEEKLY AGENDA December 8, 2008 to December 12, 2008

EXECUTIVE COMMITTEE:

(The Executive Committee will not meet again until the Spring 09 semester.)

ACADEMIC SENATE MEETING:

(The Academic Senate will not meet again until the Spring 09 semester.)

ACADEMIC STANDARDS & GRADING SUBCOMMITTEE:

Monday, 12/8/2008 @ 11:00 a.m., President's Gallery Conference Room (Thomas Administration)

1. Approval of the Minutes of 10/27/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Executive order 1037- Discussion.

ACADEMIC INFORMATION TECHNOLOGY:

Monday, 12/08/2008 @ 1:00 p.m., Education Bldg. # 316

1. Approval of the Minutes of 11/10/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion of security documents – R. Boes.
5. Laptop Refresh Report – R. Parker & K. Moffitt
6. (Discussion of) Topics for Spring 2009
7. Old Business
8. New Business

UNIVERSITY BUDGET COMMITTEE:

Wednesday, 12/10/2008 @ 3:15 p.m., University Center #203

1. Approval of the Minutes of 12/3/2008.
2. Approval of the Agenda.
3. Communications and Announcements
4. New Business.
5. Proposed Certificate of Advanced Study - Psychiatric Mental Health Nurse Practitioner.
6. Update on AY 2008-2009 budget.
7. Update on ad hoc committee to review aspects of new budget model.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Thursday, 12/11/2008 @ 9:00 a.m., Thomas Administration #117

1. Approval of the Minutes of December 4, 2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Natural Sciences review.
5. New Business.
None.