

CALIFORNIA STATE UNIVERSITY, FRESNO
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Office of the Academic Senate
Ext. 82743

January 28, 2010

TO: Members of the Academic Assembly
FROM: Sharon G. Hayes, Academic Senate Office
RE: WEEKLY AGENDA – February 1 – February 5, 2010

EXECUTIVE COMMITTEE: Monday, February 1, 2010 @ 3:00 p.m., UC#200

1. Approval of the Minutes of 1/25/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Resolution on Assessment of Teaching Effectiveness and Assessment of Teaching Effectiveness (APM 322)-Second Reading
5. Model Resolution on Intercollegiate Athletics for Faculty Senates-Second Reading.
6. General Education Student Learning Outcomes-General Education.
7. Revision to the Library Subcommittee Charge –Library Subcommittee.
8. Antelope Valley Engineering Programs (AVEP) at Lancaster University Center – Phase out of Graduate Program Offerings-Graduate Committee.
9. Executive Session.

ACADEMIC SENATE: Monday, February 1, 2010 @ 4:00 p.m., UC #200

1. Approval of the Minutes of 12/7/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Graduate Culture at Fresno State - Graduate Culture Task Force – Second Reading - Continued.
6. Option in “Administration and Supervision” to “Educational Leadership and Administration” Name Change – Graduate Committee.
7. Resolution on Faculty Trustee – Statewide Academic Senate.

GRADUATE COMMITTEE: Tuesday, February 2, 2010 @ 2:00 p.m., TA #117

1. Approval of the Minutes of 9/8/09.
2. Approval of the Agenda.
3. Communications and Announcements.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE: Tuesday, February 2, 2010 @ 2:00 p.m., Library Room #4115

1. Approval of the Minutes of 9/8/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Program Proposals:
Accelerated Bachelors in Business Administration
Electrical Engineering Major
Psychology Major
Psychology Pre-M.B.A. Option

STUDENT AFFAIRS COMMITTEE: Wednesday, February 3, 2010 @ 10:00 a.m.,
T A #117

1. Approval of the Minutes of 9/2/2009.
2. Approval of the Agenda.
3. Communications and Announcements.

FACILITIES AND CAMPUS ENVIRONMENT LIAISON COMMITTEE:
Wednesday, February 3, 2010 @ 2:00 p.m., TA #117

1. Approval of the Minutes of 5/6/2009.
2. Approval of the Agenda.
3. Communications and Announcements.

PERSONNEL COMMITTEE: Thursday, February 4, 2010 @ 9:00 a.m., TA #117

1. Approval of the Minutes of 9/10/2009.
2. Approval of the Agenda.
3. Communications and Announcements.

ACADEMIC PLANNING & POLICY: Thursday, February 4, 2010 @ 2:15 p.m., TA
#117

1. Approval of the Minutes of 5/7/2009.
2. Approval of the Agenda.
3. Communications and Announcements.

LIBRARY SUBCOMMITTEE: Friday, February 5, 2010 @ 2:00 p.m., Library Room #2108

1. Approval of the Minutes of 9/11/2009.
2. Approval of the Agenda.
3. Communications and Announcements.