

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

February 4, 2010

TO: Members of the Academic Assembly

FROM: Sharon G. Hayes, Academic Senate Office

RE: WEEKLY AGENDA – February 8 – February 12, 2010

ACADEMIC INFORMATION TECHNOLOGY SUBCOMMITTEE: Monday,
February 8, 2010, @1:00 p.m. ED # 316

1. Approval of the Minutes of 12/7/09.
2. Approval of the Agenda.
3. Communications and Announcements.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:
Monday, February 8, 2010 @ 2:00 p.m., Library Room #4168

1. Approval of the Minutes of 12/3/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Review draft report for Bachelor of Arts degree in Philosophy.
Review draft report for Bachelor of Arts degree in Sociology.
5. New Business.
Continue review of Bachelor of Arts degree in Women's Studies.

EXECUTIVE COMMITTEE: Monday, February 8, 2010 @ 3:00 p.m., TA#117

1. Approval of the Minutes of 2/1/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Resolution on Assessment of Teaching Effectiveness
and Assessment of Teaching Effectiveness (APM 322)-Continued.
5. Executive Session.

GRADUATE COMMITTEE: Tuesday, February 9, 2010 @ 2:00 p.m., TA #117

1. Approval of the Minutes of 2/2/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Education Off-Campus Program Application.
5. Interdisciplinary Studies Master's Degree Proposal.

ACADEMIC STANDARDS AND GRADING SUBCOMMITTEE: Wednesday, February 10, 2010 @ 12:00 noon, South Gym Conference Room #132

1. Approval of the Minutes of 12/7/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Committee Business.

UNIVERSITY BUDGET COMMITTEE: Wednesday, February 10, 2010 @ 3:30 p.m. TA #117

1. Approval of the Minutes of 2/3/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Ms. Deborah Adishian-Astone, Director Auxiliary Services, will Present a Review of the Budget of the Save Mart Center.
6. Continued Discussion of Implementation and Examination of the New Budget Model.

PERSONNEL COMMITTEE: Thursday, February 11, 2010 @ 9:00 a.m., TA #117

1. Approval of the Minutes of 2/4/2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Sample Probationary Plan (APM 324A).
5. Policy on Faculty Leaves of Absence (APM 361).
6. Interim Policy and Procedures for Fingerprinting and Conducting Background Checks (APM 315).

ACADEMIC PLANNING & POLICY: Thursday, February 11, 2010 @ 2:15 p.m.,
TA #117

1. Approval of the Minutes of 2/4/2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on Office Hours (APM 338).

GENERAL EDUCATION COMMITTEE: Friday, February 12, 2010 @ 11:00 a.m.,
TA #117

1. Approval of the Minutes of 1/29/2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ASI Resolution
5. Syllabi Review
 - Hum 15
 - Hum 20
 - Ital 1A
 - Ital 1B

 - Anth 145
 - Clas 114
 - Ling 130
 - Engl 174
 - Engl 103
 - AgEcon 155
6. Program Description Updates