

CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple Avenue, M/S TA43
Fresno, California 93740-8027
Office of the Academic Senate
Ext. 82743

February 11, 2010

TO: Members of the Academic Assembly
FROM: Sharon G. Hayes, Academic Senate Office
RE: WEEKLY AGENDA – February 16 – February 19, 2010

Monday February 15, 2010, is Presidents' Day the Campus is Closed.

The Following Committee's will not meet:

ACADEMIC INFORMATION TECHNOLOGY SUBCOMMITTEE

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE

EXECUTIVE COMMITTEE

ACADEMIC SENATE

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UNDERGRADUATE CURRICULUM SUBCOMMITTEE, Tuesday, 2/16/10, @  
2:00 p.m., Library Room #4115

1. Approval of the Minutes of 12/9/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **PROGRAM PROPOSALS:**
  - Geographic Information Systems Minor
  - Interdisciplinary Environmental Studies Minor
  - Meteorology Minor
  - Interdisciplinary Minor in Middle East Studies
  - Art and Design Courses/Proposal
  - Latin American Studies
5. **PROGRAM PROPOSAL:**
  - Anthropology Major
6. **CONSENT CALENDAR ITEMS:**
  - ANTH 101 Introductory Fieldwork in Archaeology Description, Catalog #

- ANTH 111 Introduction to Ethnographic Fieldwork Description, Catalog #
7. **PROGRAM PROPOSAL:**  
Family Science Emphasis  
Fashion Merchandising Emphasis
  8. **NEW COURSE PROPOSALS**  
FM 10 Professional Preparation and Development  
FM 134 Fashion Retail Buying
  9. **NEW COURSE PROPOSALS**  
ENGR 77 Energy, Environment and Society  
MES 10 Introduction to Modern Middle East  
ARABIC 1A Elementary Arabic A  
ARABIC 1B Elementary Arabic B  
PERSIAN 1A Elementary Modern Persian A  
PERSIAN 1B Elementary Modern Persian B
  10. **CONSENT CALENDAR ITEMS:**  
**College of Social Sciences**  
SOC 125 Statistics for the Social Sciences Catalog Number, Title

COMMITTEE FOR FACULTY EQUITY & DIVERSITY: Wednesday, February 17, 2010 @ 9:00 a.m., T A #117

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

STUDENT AFFAIRS COMMITTEE: Wednesday, February 17, 2010 @ 10:00 a.m., T A #117

1. Approval of the Minutes of 2/3/2010.
2. Approval of the Agenda.
3. Communications and Announcements.

FACILITIES AND CAMPUS ENVIRONMENT LIAISON COMMITTEE:  
Wednesday, February 17, 2010 @ 2:00 p.m., TA #117

1. Approval of the Minutes of 2/3/2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Parking Policy.

GRADUATE CURRICULUM SUBCOMMITTEE: Wednesday, February 17, 2010 @ 2:00 p.m., McLane Hall #193.

1. Approval of the Minutes of 12/9/2009.
2. Approval of the Agenda.

- 3. Communications and Announcements.
- 4. Old Business.

**College of Social Sciences**  
**Fourth Reading**

New Graduate Course Request (Item #40)  
**International Relations**  
 PLSI 270 Advanced Research and Writing in IR

- 5. New Business

**College of Social Sciences**  
**First Reading**

Catalog Statement Revision Request (Item #52)  
**International Relations**

|           |             |                         |               |    |          |
|-----------|-------------|-------------------------|---------------|----|----------|
| 2:05 p.m. | Melanie Ram | International Relations | #40 #52 & #57 | No | K. Cline |
|-----------|-------------|-------------------------|---------------|----|----------|

Catalog Statement Revision Request (Item #57)  
**International Relations**

- 6. **College of Arts and Humanities**  
**First Reading**

Graduate Course Change or Deletion Request (Item #53)  
**Communication**  
 COMM 264M Seminar in Communication Research Methods  
 Change in course title, prerequisite, and description

|           |              |               |         |     |            |
|-----------|--------------|---------------|---------|-----|------------|
| 2:15 p.m. | Kevin Ayotte | Communication | #53-#56 | Yes | T. Bergman |
|-----------|--------------|---------------|---------|-----|------------|

Graduate Course Change or Deletion Request (Item #54)  
**Communication**  
 COMM 266 Seminar in Communication and Culture  
 Change in course title, prerequisite, and description

New Graduate Course Request (Item #55)  
**Communication**  
 COMM 275 Seminar in Applied Communication Contexts

Catalog Statement Revision Request (Item #56)  
**Communication**

UNIVERSITY BUDGET COMMITTEE: Wednesday, February 17, 2010 @ 3:30 p.m. TA #117

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

PERSONNEL COMMITTEE: Thursday, February 18, 2010 @ 9:00 a.m., TA #117

1. Approval of the Minutes of 2/11/2010.
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 18, 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).