

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

February 18, 2010

TO: Members of the Academic Assembly
FROM: Sharon G. Hayes, Academic Senate Office
RE: WEEKLY AGENDA – February 22 – February 25, 2010

ACADEMIC INFORMATION TECHNOLOGY SUBCOMMITTEE: Monday,
February 22, 2010, @1:00 p.m. ED # 316

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

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:
Monday, February 22, 2010 @ 2:00 p.m., Library Room #4168

1. Approval of the Minutes of 2/8/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

EXECUTIVE COMMITTEE: Monday, February 22, 2010 @ 3:00 p.m., TA#117

1. Approval of the Minutes of 2/8/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Model Resolution on Intercollegiate Athletics for Faculty Senates –
Second Reading.
5. Policy On Assessment of Teaching Effectiveness (APM322) - Continued.

GRADUATE COMMITTEE: Tuesday, February 23, 2010 @ 2:00 p.m., TA #117

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

WRITING COMPETENCY SUBCOMMITTEE: Tuesday, February 23, 2010 @
11:00 a.m., TA #117

1. Approval of the Minutes of 12/1/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Results - Writing Survey of Graduating Seniors.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE, Tuesday, 2/23/10, @
2:00 p.m., Library Room #4115

1. Approval of the Minutes of 2/16/2009.
2. Approval of the Agenda.
3. Communications and Announcements.

PROGRAM PROPOSALS:

Geographic Information Systems Minor
Interdisciplinary Environmental Studies Minor
Meteorology Minor
Interdisciplinary Minor in Middle East Studies
Art and Design Courses/Proposal

PROGRAM PROPOSAL:

Family Science Emphasis
Fashion Merchandising Emphasis

4. NEW COURSE PROPOSALS

FM 10 Professional Preparation and Development
FM 134 Fashion Retail Buying

5. NEW COURSE PROPOSALS

ENGR 77 Energy, Environment and Society
ARABIC 1A Elementary Arabic A
ARABIC 1B Elementary Arabic B
PERSIAN 1A Elementary Modern Persian A
PERSIAN 1B Elementary Modern Persian B

6. CONSENT CALENDAR ITEMS:

College of Social Sciences

SOC 125 Statistics for the Social Sciences Catalog Number, Title

RESEARCH SUBCOMMITTEE: Wednesday, February 24, 2010 @ 11:00 p.m.
TA #117

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

GRADUATE CURRICULUM SUBCOMMITTEE: Wednesday, February 24, 2010
 @ 2:00 p.m., McLane Hall #193.

1. Approval of the Minutes of 2/17/2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

**Lyles College of Engineering
 Second Reading**

New Graduate Course Request (Item #51)
Civil and Geomatics Engineering
 CE 210 Research Methods

5. New Business
**College of Social Sciences
 First Reading**

Catalog Statement Revision Request (Item #52)
International Relations

2:10 p.m.	Melanie Ram	International Relations	#52 & #57	?	K. Cline
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Catalog Statement Revision Request (Item #57)
International Relations

6. **Kremen School of Education and Human Development
 First Reading**

Graduate Course Change or Deletion Request (Item #58)
 Master of Arts in Education Option: Educational Leadership and Administration
EAD 263 Seminar in Instructional Supervision
 Change in course units

2:15 p.m.	Sharon Brown-Welty	M.A. Education	#58-62	?	S. Tracz
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Graduate Course Change or Deletion Request (Item #59)
 Master of Arts in Education Option: Educational Leadership and Administration
EAD 269 Site-based Leadership
 Change in course units

Graduate Course Change or Deletion Request (Item #60)
 Master of Arts in Education Option: Educational Leadership and Administration
EAD 272 Advanced Curriculum Design and Development

Change in title and course units

New Graduate Course Request (Item #61)

Master of Arts in Education Option: Educational Leadership and Administration
EAD 274 Instructional Systems and Leadership for Equity

Catalog Statement Revision Request (Item #62)

Master of Arts in Education Option: Educational Leadership and Administration

UNIVERSITY BUDGET COMMITTEE: Wednesday, February 24, 2010 @ 3:30
p.m. TA #117

1. Approval of the Minutes of 2/17/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.

PERSONNEL COMMITTEE: Thursday, February 25, 2010 @ 9:00 a.m., TA #117

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