

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

February 25, 2010

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

EXECUTIVE COMMITTEE: Monday, March 1, 2010 @ 3:00 p.m., TA#117

1. Approval of the Minutes of 2/22/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. General Education Student Learning Outcomes-General Education.
5. Revision to the Library Subcommittee Charge –Library Subcommittee.
6. Antelope Valley Engineering Programs (AVEP) at Lancaster University Center – Phase out of Graduate Program Offerings-Graduate Committee.
7. Policy On Assessment of Teaching Effectiveness (APM 322) - Continued.
8. Executive Session.

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

1. Approval of the Minutes of 2/23/2009.
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
5. **NEW COURSE PROPOSALS**
ID 113 Design/Theory/Criticism II
6. **PROGRAM PROPOSAL:**
Family Science Emphasis
Fashion Merchandising Emphasis
7. **NEW COURSE PROPOSALS**
FM 10 Professional Preparation and Development
FM 134 Fashion Retail Buying

8. **NEW COURSE PROPOSALS**
ARAB 1A Elementary Arabic A
ARAB 1B Elementary Arabic B
PERS 1A Elementary Modern Persian A
PERS 1B Elementary Modern Persian B
9. **CONSENT CALENDAR ITEMS:**
College of Social Sciences
SOC 125 Statistics for the Social Sciences Catalog Number,

FACILITIES AND CAMPUS ENVIRONMENT LIAISON COMMITTEE: Wednesday, March 3, 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.

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

1. Approval of the Minutes of 2/24/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Discussion of the Budget and enrollment of the DPT Program.
6. Discussion of the Budget and enrollment of the MBt Program.
7. Discussion and operation of the new budget model.

ACADEMIC PLANNING & POLICY: Thursday, March 4, 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).

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

1. Approval of the Minutes of 2/5/2010.
2. Approval of the Agenda.
3. Communications and Announcements.

GENERAL EDUCATION COMMITTEE: Friday, March 5, 2010 @ 11:00 a.m.,
Library Room #4164

1. Approval of the Minutes of 2/18/2010.
2. Approval of the Agenda.
3. Communications and Announcements.