

CALIFORNIA STATE UNIVERSITY, FRESNO  
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Fresno, California 93740-8027  
Office of the Academic Senate  
Ext. 82743

March 4, 2010

TO: Members of the Academic Assembly  
FROM: Sharon G. Hayes, Academic Senate Office  
RE: WEEKLY AGENDA – March 8 – March 12, 2010

**EXECUTIVE COMMITTEE: Not scheduled to meet.**

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

1. Approval of the Minutes of 2/8/10.
2. Approval of the Agenda.
3. Communications and Announcements.

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

1. Approval of the Minutes of 2/8/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

ACADEMIC SENATE: Monday, March 8, 2010 @ 4:00 p.m., UC #200

1. Approval of the Minutes of 2/8/10.
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. 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. Policy On Assessment of Teaching Effectiveness (APM 322) – Personnel Committee.

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

1. Approval of the Minutes of. 2/23/10
2. Approval of the Agenda.
3. Communications and Announcements.
4. A Certificate of Advanced Study Community College Faculty Preparation (CCFP).
5. Interdisciplinary Masters Program.

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

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

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

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

GRADUATE CURRICULUM SUBCOMMITTEE: Wednesday, March 10, 2010 @ 2:00 p.m., McLane Hall #193.

1. Approval of the Minutes of 2/24/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

**College of Arts and Humanities  
Second Reading**

Graduate Course Change or Deletion Request (Item #53)

**Communication**

COMM 264M Seminar in Communication Research Methods  
Change in course title, prerequisite, and description

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**

5. **Kremen School of Education and Human Development  
Second 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

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, March 10, 2010 @ 3:30 p.m.  
TA #117

1. Approval of the Minutes of 3/3/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Discussion and Operation of the New Budget Model.

PERSONNEL COMMITTEE: Thursday, March 11, 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).

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

1. Approval of the Minutes of 3/4/2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on Office Hours (APM 338).
5. Policy on Academic Undergraduate Program Discontinuance APM 214, and Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs-(APM 220).
6. Special Option, Accelerated Bachelors in Business Administration.