

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

March 12, 2010

TO: Members of the Academic Assembly
FROM: Sharon G. Hayes, Academic Senate Office
RE: WEEKLY AGENDA – March 15 – March 19, 2010

EXECUTIVE COMMITTEE: Not scheduled to meet.

ACADEMIC SENATE: Monday, March 15, 2010 @ 4:00 p.m., UC #200

1. Approval of the Minutes of 3/8/10.
Approval of the Agenda.
2. Communications and Announcements.
New Business.
5. Graduate Culture at Fresno State - Graduate Culture
Task Force – Second Reading.
6. Revision to the Library Subcommittee Charge – Library Subcommittee-
Second Reading.
7. Antelope Valley Engineering Programs (AVEP) at Lancaster
University Center – Phase out of Graduate Program Offerings-Graduate
Committee – Second Reading.
8. Motion: Timetable for the Implementation of New Teaching Effectiveness
Evaluations-Submitted by - J. Amaral – Second Reading.
9. Policy On Assessment of Teaching Effectiveness (APM 322) – Personnel
Committee - Continued.

WRITING COMPETENCY SUBCOMMITTEE: Tuesday, March 16, 2010 @ 11:00
a.m., TA #117

1. Approval of the Minutes of 2/23/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Review of Writing Rubrics and Grading Strategies; should
we recommend such?

UNDERGRADUATE CURRICULUM SUBCOMMITTEE, Tuesday, 3/16/10, @
2:00 p.m., Library Room #4115

1. Approval of the Minutes of 2/23/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **PROGRAM PROPOSALS:**
Art and Design Courses/Proposal
Nursing RN to BSN
Geography BA

NEW COURSE PROPOSALS

- NURS 134 Geriatric Nursing: Concepts in Health Aging
NURS 135 Professional Transition
NURS 136 Health Appraisal
NURS 137 Teaching Strategies for the health Care Client
NURS 141 Concepts of Community Health Nursing
NURS 141L Practicum: Concepts of community Health Nursing
NURS 145 Nursing Theories and Research
NURS 150 Leadership and Health Care Economics
NURS 150L Practicum: Leadership and Health Care Economics
NURS 151 Senior Project
NURS 153 Bridging Constructs for Professional Nursing
NURS 180T Topics in Nursing

NEW COURSE PROPOSALS

- MUSIC 75 History of Rock and Roll
HIST 194 The United States and Vietnam

PROGRAM PROPOSAL:

- Family Science Emphasis
Fashion Merchandising Emphasis

NEW COURSE PROPOSALS

- FM 134 Fashion Retail Buying

CONSENT CALENDAR ITEMS:

College of Arts and Humanities

- AETH 100 Contemporary Conflicts of Morals Deletion

College of Science and Mathematics

- PHYS 151 Observational Astronomy Prerequisites, Description

College of Social Sciences

- HIST 4 Introduction to Historical Skills

RESEARCH SUBCOMMITTEE: Wednesday, March 17, 2010 @ 11:00 a.m.,
McKee Fiske #203B.

1. Approval of the Minutes of 2/24/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
5. New Business.
6. Visit by Provost Covino.

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

1. Approval of the Minutes of 3/3/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Parking Policy.

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

1. Approval of the Minutes of 3/10/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Review of Graduate Curriculum Subcommittee Charge

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

1. Approval of the Minutes of 3/10/10.
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 18, 2010 @ 9:00 a.m., TA #117

1. Approval of the Minutes of 3/11/10.
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 18, 2010 @ 2:15 p.m.,
TA #117

1. Approval of the Minutes of 3/11/10.
2. Approval of the Agenda.
3. Communication 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. Policy on Intellectual Property.
7. APM 241 Interim policy on Course Syllabi.
8. APM 206 Interim Policies and Procedures on Technology-mediated Courses and Programs.