

CALIFORNIA STATE UNIVERSITY, FRESNO  
5241 N. Maple Avenue, M/S TA43  
Fresno, California 93740-8027  
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.

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.