

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

March 19, 2010

TO: Members of the Academic Assembly
FROM: Sharon G. Hayes, Academic Senate Office
RE: WEEKLY AGENDA – March 22 – March 26, 2010

EXECUTIVE COMMITTEE: Not scheduled to meet.

ACADEMIC INFORMATION TECHNOLOGY SUBCOMMITTEE: Monday, March 22, 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.

ACADEMIC SENATE: Monday, March 22, 2010 @ 4:00 p.m., UC #200

1. Approval of the Minutes of 3/15/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. General Education Student Learning Outcomes - General Education - Continued.
6. Policy On Assessment of Teaching Effectiveness (APM 322) – Personnel Committee - Continued.

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

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

UNDERGRADUATE CURRICULUM SUBCOMMITTEE, Tuesday, March 23, 2010, @ 2:00 p.m., Library Room #4115

1. Approval of the Minutes of 3/16/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. PROGRAM PROPOSALS:
BA in Art
Religious Studies Option
PROGRAM PROPOSALS:
Chemistry Honors Program

5. NEW COURSE PROPOSALS:
CHEM 160H Research Techniques
CHEM 165SH Peer Instruction in Chemistry
CHEM 180H Honors Seminar in Chemistry
CHEM 190H Honors Elementary Latin

NEW COURSE PROPOSALS:
LATIN 1AH Honors Elementary Latin

6. CONSENT CALENDAR ITEMS:
College of Arts and Humanities
ART 30 Introduction to Photography Title, Description, Classification
ART 130 Intermediate Black & White Photography Title, Description
ART 133 Alternative Approaches to Digital Imagery Title, Description
ART 183 Extended Projects in Photography Title, Description, Classification
ART 185 Color Photography Description, Classification
LING139 General Phonetics Prerequisites
LING 144 Discourse Analysis Method of Grading
LING 148 Sociolinguistics Prerequisites
LING 149 Corpus Linguistics Prerequisites
LING 152 Computational Linguistics Prerequisites
LING 155 Computer-Assisted Language Learning Prerequisites
LING 165 Language Acquisition Prerequisites

Lyles College of Engineering
ECE 2 Introduction to Electrical & Computer Prerequisites Engineering Tools
ECE 121L Electromechanical systems and Energy Conversion Lab Prerequisites
ECE 124 Signal & Systems Prerequisites
ECE 138 Electronics II Prerequisites
ECE 166 Microwave Devices & Circuits Design Prerequisites
ECE 171 Quantum Electronics Prerequisites
ECE 176 Computer-Aided Engineering in Digital Design Prerequisites
ECE 186B Senior Design II

STUDENT AFFAIRS COMMITTEE: Wednesday, March 24, 2010 @ 10:00 a.m.,
T A #117

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

FACILITIES AND CAMPUS ENVIRONMENT LIAISON COMMITTEE: Wednesday,
March 24, 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.

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

1. Approval of the Minutes of 3/17/10.
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 25, 2010 @ 9:00 a.m., TA #117

1. Approval of the Minutes of 3/18/10.
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 25, 2010 @ 2:15 p.m.,
TA #117

1. Approval of the Minutes of 3/18/10.
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.

GENERAL EDUCATION COMMITTEE: Friday, March 26, 2010 @ 11:00 a.m.,
TA #117

1. Approval of the Minutes of 2/12/10.
2. Approval of the Agenda.
3. Communications and Announcements.