

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

April 9, 2010

TO: Members of the Academic Assembly
FROM: Sharon G. Hayes, Academic Senate Office
RE: WEEKLY AGENDA – April 12 – April 16, 2010

EXECUTIVE COMMITTEE: Monday, April 12, 2010 @ 3:00 p.m., TA#117

1. Approval of the Minutes of 3/1/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Costs Associated With Performing Student Ratings of Instructor Performance.
5. Executive Session.

ACADEMIC SENATE: Monday, April 12, 2010 @ 4:00 p.m., UC #200

1. Approval of the Minutes of 3/22/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Policy on Assessment of Teaching Effectiveness (APM 322) – Personnel Committee – Second Reading Continued.

ACADEMIC INFORMATION TECHNOLOGY SUBCOMMITTEE: Monday, April 12, 2010, @1:00 p.m. ED # 316

1. Approval of the Minutes of 3/22/10.
2. Approval of the Agenda.
3. Communications and Announcements.

ACADEMIC STANDARDS AND GRADING SUBCOMMITTEE: Monday, April 12, 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 COMMITTEE: Tuesday, April 13, 2010 @ 2:00 p.m., TA #117

1. Approval of the Minutes of 3/23/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Graduate Curriculum Subcommittee Appointments.

WRITING COMPETENCY SUBCOMMITTEE: Tuesday, April 13, 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.
5. Grants to Departments to Improve Writing – Ellen Junn, Assoc. Provost.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE, Tuesday, April 13, 2010, @ 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:
BA in Art
Religious Studies Option
5. NEW COURSE PROPOSALS:
LATIN 1AH Honors Elementary Latin
SS 16 Introduction to Global Studies
GEOG 118 Air Quality Meteorology
PLSI 175 Water Politics and Policy
6. CONSENT CALENDAR ITEMS:
College of Health and Human Services
CDDS 105 Speech Sound Disorders in children Title
CDDS 162 Speech for Deaf and Hard of Hearing Children Youth
Prerequisites
CDDS 163 ASL and English Acquisition by Deaf Children and Youth
Prerequisites

CDDS 164 School Subjects for Deaf & Hard of Hearing Children and Youth Prerequisites
 KINES 32 Lifetime Fitness and Wellness Description

STUDENT AFFAIRS COMMITTEE: Wednesday, April 14, 2010 @ 10:00 a.m.,
 T A #117

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

UNIVERSITY BUDGET COMMITTEE: Wednesday, April 14, 2010 @ 3:30 p.m.
 TA #117

1. Approval of the Minutes of 4/7/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Discussion and Operation of the New Budget Model.

GRADUATE CURRICULUM SUBCOMMITTEE: Wednesday, April 14, 2010
 @ 2:00 p.m., McLane Hall #193.

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

College of Health and Human Services
 First Reading

Graduate Course Change or Deletion Request (Item #63)
 Communicative Disorders and Deaf Studies
 CDDS 260 Advanced Clinical Practice: Deaf
 Change in course prerequisite

2:10 p.m.	Steven Skelton	Communicati ve Disorders & Deaf Studies	#63 & 64	?	M. Barakzai
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Catalog Statement Revision Request (Item #64)
 Communicative Disorders and Deaf Studies

5. College of Social Sciences
First Reading

Graduate Course Change or Deletion Request (Item #65)
Political Science
MPA 230 Public Budgeting
Change in course title, prerequisite, and description

2:20 p.m.	Kurt Cline	Political Science	#65	?	K. Cline
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PERSONNEL COMMITTEE: Thursday, April 15, 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). Time Certain 10:30 –
Provost Covino - Discussion on Probationary Plan.
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, April 15, 2010 @ 2:15 p.m.,
TA #117

1. Approval of the Minutes of 4/8/10.
2. Approval of the Agenda.
3. Communication and Announcements.
4. 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).
5. Policy on Intellectual Property.
6. APM 241 Interim policy on Course Syllabi.
7. APM 206 Interim Policies and Procedures on Technology-mediated
Courses and Programs.