

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

April 16, 2010

TO: Members of the Academic Assembly  
FROM: Sharon G. Hayes, Academic Senate Office  
RE: WEEKLY AGENDA – April 19 – April 23, 2010

Monday, April 19, 2010 is an Administrative Furlough Day.  
The Campus is open for Instruction and Limited Services.

**Executive Committee and Academic Senate are not scheduled to meet.**

GRADUATE COMMITTEE: Tuesday, April 20, 2010 @ 2:00 p.m., TA #117

1. Approval of the Minutes of 4/13/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Graduate Student - R. Healer's Petition for Extension.

UNIVERSITY BUDGET COMMITTEE: Wednesday, April 21, 2010 @ 3:30 p.m.  
TA #117

1. Approval of the Minutes of 4/14/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Discussion and Operation of the New Budget Model.

FACILITIES AND CAMPUS ENVIRONMENT LIAISON COMMITTEE: Wednesday,  
April 21, 2010 @ 2:00 p.m., TA #117

1. Approval of the Minutes of 4/7/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Parking Policy.

RESEARCH SUBCOMMITTEE: Wednesday, April 21, 2010 @ 11:00 a.m.,  
McKee Fiske #203B.

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

PERSONNEL COMMITTEE: Thursday, April 22, 2010 @ 9:00 a.m., TA #117

1. Approval of the Minutes of 4/15/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Sample Probationary Plan (APM 324A).
5. Interim Policy and Procedures for Fingerprinting and Conducting Background Checks (APM 315).

ACADEMIC PLANNING & POLICY: Thursday, April 22, 2010 @ 2:15 p.m.,  
TA #117

1. Approval of the Minutes of 4/15/10.
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. Interim Policy on Course Syllabi (APM 241).
7. Interim Policies and Procedures on Technology-Mediated Courses and Programs (APM 206).
8. Service Learning Course Approval Process/Policy
9. Bachelor of Arts in Latin American Studies – Undergraduate Curriculum Subcommittee.

GENERAL EDUCATION COMMITTEE: Friday, April 23, 2010 @ 11:00 a.m., TA  
#117

1. Approval of the Minutes of 4/9/10.
2. Approval of the Agenda.
3. Communications and Announcements.