

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

April 23, 2010

TO: Members of the Academic Assembly
FROM: Sharon G. Hayes, Academic Senate Office
RE: WEEKLY AGENDA – April 26 – April 30, 2010

EXECUTIVE COMMITTEE: Monday, April 26, 2010 @ 3:00 p.m., TA#117

1. Approval of the Minutes of 4/12/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Special Option - Accelerated Bachelors in Business Administration-
Academic Policy & Planning Committee – Second Reading.
5. Executive Session.

ACADEMIC SENATE: Monday, April 26, 2010 @ 4:00 p.m., UC #200

1. Approval of the Minutes of 4/12/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Election – Nominations - Nominating/Elections Committee.
(Attach #1)Chair/Vice Chair – Academic Senate.
(Nominating/Elective Ballot)
Executive Committee Member-at-Large.
(Nominations from the floor)
5. New Business.
6. Parking Policy – Facilities & Campus Environment
Liaison Committee (FACEL). (Attach #2)
7. Policy on Assessment of Teaching Effectiveness (APM 322) –
Personnel Committee – Second Reading - Continued.

ACADEMIC INFORMATION TECHNOLOGY SUBCOMMITTEE: Monday, April
26, 2010, @1:00 p.m. ED #316

1. Approval of the Minutes of 4/12/10.
2. Approval of the Agenda.
3. Communications and Announcements.

GRADUATE COMMITTEE: Tuesday, April 27, 2010 @ 2:00 p.m., TA #117

1. Approval of the Minutes of 4/20/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Program Review Self-Study - M.S. in Computer Science
Program Review – Todd Wilson
5. Election of Chair for 2010-2011.

UNIVERSITY BUDGET COMMITTEE: Wednesday, April 28, 2010 @ 3:30 p.m.
TA #117

1. Approval of the Minutes of 4/21/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Discussion and Operation of the New Budget Model.

STUDENT AFFAIRS COMMITTEE: Wednesday, April 28, 2010 @ 10:00 a.m.,
T A #117

1. Approval of the Minutes of 4/14/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on Repeating Courses.
5. Draft of Honor Code and Policy on Cheating and Plagiarism.

PERSONNEL COMMITTEE: Thursday, April 29, 2010 @ 9:00 a.m., TA #117

1. Approval of the Minutes of 4/22/10.
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 29, 2010 @ 2:15 p.m.,
TA #117

1. Approval of the Minutes of 4/22/10.
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 Policies and Procedures on Technology-Mediated Courses and Programs (APM 206).
7. Service Learning Course Approval Process/Policy
8. Bachelor of Arts in Latin American Studies – Undergraduate Curriculum Subcommittee.