

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

April 29, 2010

TO: Members of the Academic Assembly
FROM: Sharon G. Hayes, Academic Senate Office
RE: WEEKLY AGENDA – May 3 – May 7, 2010

EXECUTIVE COMMITTEE: Scheduled for Monday, April 26, 2010
@ 3:00 p.m., TA#117 has been **CANCELED**.

ACADEMIC SENATE: Monday, May 3, 2010 @ 4:00 p.m., UC #200

1. Approval of the Agenda.
2. Approval of the Minutes of 4/26/10.
3. Communications and Announcements.
4. Installation of New & Re-elected Senators
5. New Business.
6. Consent Calendar.
 - A. Special Option Accelerated Bachelors in Business Administration - Academic Policy & Planning Committee (AP&P).
 - B. Nomination/Reappointment to the Committee for Faculty Equity and Diversity (CFED)
 - C. Nomination/Reappointment to the Student Affairs Committee.
7. Parking Policy - Facilities & Campus Environmental Liaison Committee (FACEL) – Second Reading.
8. Policy On Assessment of Teaching Effectiveness (APM 322) – Personnel Committee – Second Reading – Continued.

UNIVERSITY BUDGET COMMITTEE: Wednesday, May 5, 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.

FACILITIES AND CAMPUS ENVIRONMENT LIAISON COMMITTEE: Wednesday, May 5, 2010 @ 2:00 p.m., TA #117

1. Approval of the Minutes of 4/21/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Food Consumption in the Madden Library.
5. Update on Campus Construction Projects.

GRADUATE CURRICULUM SUBCOMMITTEE: Wednesday, May 5, 2010 @ 2:00 p.m., McLane Hall #193.

1. Approval of the Minutes of 4/14/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

College of Arts and Humanities

Second Reading

New Graduate Course Request (Item #66)

Spanish

SPAN 267 Early 20th Century Spanish Literature

New Graduate Course Request (Item #67)

Linguistics

LING 299 A-B Thesis

5. New Business

Jordan College of Agricultural Sciences and Technology

First Reading

2:25 p.m.	Sharon Benes	Plant Science	#70-72	?	M. Jones
-----------	--------------	---------------	--------	---	----------

New Graduate Course Request (Item #70)

Plant Science

Plant 251 Soil-Plant-Water Relations

Graduate Course Change or Deletion Request (Item #71)

Plant Science

Plant 253 Soil-Water Relationships

Course Deletion

Catalog Statement Revision Request (Item #72)

Plant Science

6. **College of Health and Human Services**

First Reading

Catalog Statement Revision Request (Item #73)

Physical Therapy

2:35 p.m.	Peggy Trueblood	Physical Therapy	#73	?	C. Barakzai
-----------	-----------------	------------------	-----	---	-------------

7. Nomination and election of committee chair

PERSONNEL COMMITTEE: Thursday, May 6, 2010 @ 9:00 a.m., TA #117

1. Approval of the Minutes of 4/29/2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Election of Chair.
5. Sample Probationary Plan (APM 324A)- Time Certain - 9:15 a.m. Provost Covino.
6. Interim Policy and Procedures for Fingerprinting and Conducting Background Checks (APM 315).

ACADEMIC PLANNING & POLICY: Thursday, May 6, 2010 @ 2:15 p.m., TA #117

1. Approval of the Minutes of 4/29/10.
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.

GENERAL EDUCATION COMMITTEE: Friday, May 7, 2010 @ 11:00 a.m., TA #117

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

LIBRARY SUBCOMMITTEE: Friday, May 7, 2010 @ 2:00 p.m., Library Room #2108

1. Approval of the Minutes of 4/9/2010.
2. Approval of the Agenda.
3. Communications and Announcements.