

TO: Members of the Academic Assembly

FROM: Elise Rodriguez - Academic Senate Office

RE: WEEKLY AGENDA September 14, 2009 to September 18, 2009

ACADEMIC INFORMATION TECHNOLOGY:

Monday, September 14, 2009 @ 12:00 p.m., Education Bldg. #316

1. Approval of the Minutes of 5/11/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ITS Issues: Richard Boes
 - a. Zimbra
 - b. Avaya Phone System
 - c. Faculty Laptop Refresh Cycle
5. TLT/Digital Campus Updates: Brent Aurenheimer
 - a. Blackboard 7.0 and 9.0
 - b. Survey/Overview of College Computer Lab Usage
6. ATAC and LMS Future Group Update – O. Benavides.
7. Old Business.
8. New Business.

EXECUTIVE COMMITTEE:

Monday, September 14, 2009 @ 3:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 8/31/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Executive Session.

ACADEMIC SENATE MEETING:

(There is no Senate Meeting this week.)

GRADUATE COMMITTEE:

Tuesday, September 15, 2009 @ 2:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 9/8/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Spanish Linguistics Option (Dr. Y. Doub at 2:20 pm)
5. Graduate Record Examination (GRE) Letters.
6. Report on Graduate Culture.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, September 15, 2009 @ 2:00 p.m., Henry Madden Library - 4th Floor,
Haak Ctr. Boardroom #4115.

1. No Minutes to approve.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Election of Chair.
5. **PROGRAM PROPOSALS**

Kinesiology Major

Emphases:

Coaching

Sport Administration

Biotechnology Sales

Personal Fitness Training

NEW COURSE PROPOSALS

KINES 45 Introduction to Sport Administration

KINES 146 Risk Management of Sport & Exercise

KINES 147 New Ventures in Sport & Exercise

KINES 150 Internship in Sport Administration

PROGRAM PROPOSALS:

Anthropology Major

Consent Calendar Items:

College of Social Sciences

ANTH 101A Introductory Fieldwork in Archaeology

Description

ANTH 111A Introduction to Ethnographic Fieldwork

Description

PROGRAM PROPOSALS:

Agricultural Economics

Latin American Studies

NEW COURSE PROPOSALS

SS 16 Global Studies: Introduction

ENGR 77 Energy, Environment and Society

PAX 121 Political violence: War, Warfare & Terrorism

PLSI 155 Interest Group Politics

PLSI 161 Social Movement Politics

CONSENT CALENDAR ITEMS:

College of Agricultural Sciences and Technology

AGEC 110 Farm Management

Grading Change

College of Arts and Humanities

AH 1T	Topics in Arts and Humanities	Units
DRAMA 138A	Children's Theatre	Description
DRAMA 138B	Children's Theatre	Course Classification
DRAMA 150	Acting for Film	Course Classification
ID 7	Design Studio 1	Title, Units, Description
ID 43	Design Graphics 1	Title, Description
ID 70	Design History/Theory/Criticism 1	Title, Description, Course Classification
ID 71	Design Studio II	Title, Prerequisites, Description
ID 77	Design Graphics II	Title, Prerequisites, Description
ID 110	Building Systems, Construction Documents & Codes	Title, Units Prerequisites, Description, Course Classification
ID 111	Design Graphics III	Title, Prerequisites, Description
ID 112	Design Studio III	Title, Units, Prerequisites, Description
ID 113	Design History/Theory/Criticism II	Title, Prerequisites, Description Course Classification
ID 116	Design Graphics IV	Title, Prerequisites, Description
ID 120	Design History/Theory/Criticism III	Title, Units, Prerequisites, Description, Course Classification
ID 130	Lighting Design	Title, Units, Prerequisites, Description
ID 131 (?)	Materials and Specifics	Title, Units, Prerequisites, Description Course Classification
ID 134	Design Studio VIA: Historic Preservation & Museum Studies	Title, Units, Prerequisites, Description, Course Classification
ID 136	Design Studio IV: Furniture/Product Design	Title, Units, Prerequisites, Description, Course Classification
ID 137	Design Studio VIB: Advanced Topics in Digital Design & Multi-Media	Title, Units, Prerequisites, Description
ID 138	Design Studio V	Title, Units, Prerequisites, Description, Course Classification
ID 145	Design Studio VIC: Human/Environmental Topics	Title, Units Prerequisites, Description
ID 149	Design Studio VII: Advanced Design	Title, Prerequisites, Description
ID 150	Senior Thesis Exhibit	Title, Units, Prerequisites, Description Course Classification
ID 152	Design Practicum	Title, Units, Prerequisites, Description, Course Classification
ID 155	Design Studio VIII: Senior Thesis	Title, Prerequisites

Craig School of Business

ACCT 132	Cost Accounting	Prerequisites
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College of Health and Human Services (See memo)

PH 48	First Responder and Emergency Care	Subject
PH 90	Contemporary Health Issues	Subject
PH91	Introduction to Human Sexuality	Subject
PH92	Public Health Statistics	Subject
PH 100	Community Health	Subject
PH 104	Global and Cultural Issue in Health	Subject
PH 105	Risk Assessment and Analysis	Subject
PH 109	Epidemiology of Disease	Subject
PH110	Drugs, Society, and Health	Subject

PH 111	Alcohol and Alcoholism	Subject
PH 112	Consumer Health	Subject
PH 114	Health Behavior	Subject
PH 115	Health Issues of Aging	Subject
PH 126	Female Sexuality	Subject
PH 128	Holistic Health and Alternative	Subject
PH 129	Rural Health	Subject
PH 130	Women's Health	Subject
PH 131	Principles of Health Education	Subject
PH 133	Health Education Methods	Subject
PH 135	Introduction to Human Disease	Subject
PH 141	Applied Ergonomics	Subject
PH 143	Occupational and Industrial Safety	Subject
PH 145	Occupational Safety and Environmental Health Management	Subject
PH 151	Health Law and Legislation	Subject
PH 152T	Topics in Health	Subject
PH 154	Health Care Administration	Subject
PH 160	Principles of Toxicology	Subject
PH 161	Environment and Human Health	Subject
PH 162A	Environmental Health Concepts	Subject
PH 162B	Environmental Health Application	Subject
PH 163	Public Health Administration	Subject
PH 166T	Topics in Environmental Health	Subject
PH 167	Public Health Laboratory Techniques	Subject
PH 168A	Occupational Health Concepts	Subject
PH 168B	Occupational Health Evaluation	Subject
PH 170	Health Effects of Indoor Pollution	Subject
PH 175	Environmental Internship	Subject
PH 182	Computers for the Health Professions	Subject
PH 185F	Fieldwork in Health	Subject
PH 188	Health Education Internship	Subject
PH 190	Independent Study	Subject

College of Science and Mathematics

EES 108	Soil and Water Sciences	Catalog #
EES 109	Atmospheric Science	Catalog #
Math 100	Exploring Mathematics	Description

STUDENT AFFAIRS COMMITTEE:

Wednesday, September 16, 2009 @ 10:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 9/2/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Consequences of Budget Crisis for Students.
5. (APM 231) - Policy on Adding and Dropping Classes.
6. (APM 322) - Policy on the Assessment of Teaching Effectiveness.
7. (APM 233) - Policy on Repeating Classes.
8. (APM 236) - Honor Code of Academic Integrity and
(APM 235) - Policy on Cheating and Plagiarism.

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, September 16, 2009 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 5/13/2009.
2. Approval of the Agenda.
3. Communications and Announcements.

4. Old Business.
5. New Business.

**College of Science and Mathematics
First Reading**

Course Reactivation (Item #1)

Computer Science

CSCI 246 Parallel Computer Systems

6. **Kremen School of Education and Human Development
First Reading**

New Graduate Course Request (Item #2)

Counseling, Special Education and Rehabilitation

REHAB 234A Succeeding Personally and Professionally

2:15 p.m.	Charles Arokiasamy	CSER	#2	?	Susan Tracz
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UNIVERSITY BUDGET COMMITTEE:

Wednesday, September 16, 2009 @ 3:30 p.m., Thomas Administration Room 117

1. Approval of the Minutes of September 9, 2009
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Proposed Master of Arts (MA) in Kinesiology Sports Administration Option with Dr. A. Hoff (Dean, College of Health and Human Services) and Dr. M. Coles (Chair, Department of Kinesiology) - Discussion.
6. Memo to the Provost W. Covino – Update.
7. Memo to President J. Welty regarding the Level A allocation review - Update.
8. Reviewing new academic programs approved by the UBC since January 2002 - Update.

PERSONNEL COMMITTEE:

Thursday, September 17, 2009 @ 9:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 9/10/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Health & Human Services Articles of Governance.
5. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Thursday, September 17, 2009 @ 10:00 – 11:30 a.m.,
Haak Ctr. Boardroom, 4th Floor Henry Madden Library #4115.

1. Approval of the Minutes of September 3, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Review draft report for Agricultural Education.
5. New Business.
Dr. D. Nef will discuss program review process revisions.

ACADEMIC PLANNING & POLICY:

Thursday, September 17, 2009 @ 2:15 p.m., Thomas Administration #117

1. Approval of the Minutes of 5/7/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

WRITING COMPETENCY SUBCOMMITTEE:

Tuesday, September 15, 2009 @ 11:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 4/28/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Election of New Chair.
5. Limit of enrollments of 25 students in "W" courses; following Academic Policy Manual.