

TO: Members of the Academic Assembly

FROM: Elise Rodriguez - Academic Senate Office

RE: WEEKLY AGENDA September 21, 2009 to September 24, 2009

EXECUTIVE COMMITTEE:

Monday, September 21, 2009 @ 3:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 9/14/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. General Education Student Learning Outcomes
– General Education Committee.
5. Policy on Office Hours (APM 338).
6. Executive Session.

ACADEMIC SENATE MEETING:

(There is no Senate Meeting this week.)

GRADUATE COMMITTEE:

Tuesday, September 22, 2009 @ 2:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 9/15/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Spanish Linguistics Option.
5. Graduate Record Examination (GRE).
6. Report on Graduate Culture.
7. Graduate Research Symposium

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, September 23, 2009 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 9/16/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

**Kremen School of Education and Human Development
Second Reading**

New Graduate Course Request (Item #2)

Counseling, Special Education and Rehabilitation
REHAB 234A Succeeding Personally and Professionally

2:10 p.m.	Charles Arokiasamy	CSER	#2	?	Susan Tracz
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5. New Business

College of Science and Mathematics
First Reading

Graduate Course Change or Deletion Request (Item #3)

Forensic Science

FBS 263 Forensic DNA Analysis

Change in Subject/Catalog Number, Course Description, and Title

2:30 p.m.	Kevin Miller	Forensic Science	#3-6	Yes	Kevin Miller
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Graduate Course Change or Deletion Request ((Item #4)

Forensic Science

FBS 264 Forensic Drug Chemistry and Toxicology

Change in Course Title

Graduate Course Change or Deletion Request ((Item #5)

Forensic Science

FBS 267 Molecular Biology 1

Change in Subject/Catalog Number, Course Description, and Title

Catalog Statement Revision Request (Item #6)

Forensic Science

6. **College of Science and Mathematics**
First Reading

Catalog Statement Revision Request (Item #7)

Forensic Science/Chemistry

2:45 p.m.	David Frank	Forensic Science/Chemistry	#7-8	?	Kevin Miller
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Catalog Statement Revision Request (Item #8)

Forensic Science/Chemistry

UNIVERSITY BUDGET COMMITTEE:

Wednesday, September 23, 2009 @ 3:30 p.m., Thomas Administration Room 117

1. Approval of the Minutes of 16 September 2009.
2. Approval of the Agenda for 23 September 2009.
3. Communications and Announcements.
4. New Business.
5. Nomination of a new UBC member to serve on the Chargeback Committee.
6. Update on memo to Parking Services.
7. Update on memo to the President regarding the Level A allocation review.
8. Update on reviewing new academic programs approved by the UBC since January 2002.

PERSONNEL COMMITTEE:

(There is no Personnel Committee meeting this week. The next scheduled meeting is on 10/8/09.)

ACADEMIC PLANNING & POLICY:

Thursday, September 24, 2009 @ 2:15 p.m., Thomas Administration #117

1. Approval of the Minutes of 9/17/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Library Subcommittee Resolution.
5. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
6. (APM 540) Interim Policy on Intellectual Property.
7. (APM 225) Teacher Education Policy.
8. (APM 233) Policy on Repeating Classes.
9. (APM 235) Policy on Cheating and Plagiarism.
10. (APM 236) Honor Code of Academic Integrity.

GENERAL EDUCATION COMMITTEE:

Friday, September 25, 2009 @ 11:00 a.m., Thomas Administration #117

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