

TO: Members of the Academic Assembly

FROM: Elise Rodriguez - Academic Senate Office

RE: WEEKLY AGENDA September 28, 2009 to October 2, 2009

ACADEMIC INFORMATION TECHNOLOGY:

Monday, September 28, 2009 @ 1:00 p.m., Education Bldg. #316

1. Approval of the Minutes of 9/14/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 206) Interim Policies and Procedures on Technology Mediated Courses and Programs.
5. Open Lab Discussion.
6. Old Business.
7. New Business.

EXECUTIVE COMMITTEE:

(There is no Executive Committee meeting this week.)

ACADEMIC SENATE MEETING:

(There is no Academic Senate Meeting this week.)

GRADUATE COMMITTEE:

Tuesday, September 29, 2009 @ 2:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 9/22/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Spanish Linguistics Option.
5. University Graduate Petition Committee.
6. Graduate Record Exam (GRE) – Nursing.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, September 29, 2009 @ 2:00 p.m., Location???????????,

1. Approval of the Minutes of 9/15/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, September 30, 2009 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 9/23/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
5. New Business.

College of Science and Mathematics
First Reading

Graduate Course Change or Deletion Request (Item #9)
Biotechnology
Biotc 299 Thesis
Change in Course title and description

2:10 p.m.	Alice Wright	Biology	#9-10	?	K. Miller
-----------	--------------	---------	-------	---	-----------

Catalog Statement Revision Request (Item #10)
Biotechnology

6. College of Science and Mathematics
First Reading

Graduate Course Change or Deletion Request (Item #11)
Forensic Science
FBS 263/CHEM 252 Forensic DNA Analysis
Change in course prerequisite

2:20 p.m.	Kevin Miller	Forensic Science	#11-14	?	K. Miller
-----------	--------------	------------------	--------	---	-----------

Graduate Course Change or Deletion Request (Item #12)
Forensic Science
FBS 264/CHEM 251 Forensic Drug Chemistry and Toxicology
Change in course prerequisite

Catalog Statement Revision Request (Item #13)
Forensic Science

Catalog Statement Revision Request (Item #14)
Forensic Science

UNIVERSITY BUDGET COMMITTEE:

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

1. Approval of the Minutes of September 23, 2009.
2. Approval of the Agenda for September 30, 2009.
3. Communications and Announcements.
4. New Business.
5. Assessment of Parking Income and Expenses with Chief of Police David Huerta.
6. Update on the Level A Allocation Review.
7. Update on review of Academic Programs.

PERSONNEL COMMITTEE:

(There is no Personnel Committee meeting this week.)

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE:

Thursday, October 1, 2009 @ 10:00 – 11:30 a.m., Henry Madden Library #4164.

1. Approval of the Minutes of September 17, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
None.
5. New Business.
Begin review of Enology.
Begin review of Viticulture.

ACADEMIC PLANNING & POLICY:

Thursday, October 1, 2009 @ 2:15 p.m., Thomas Administration #117

1. Approval of the Minutes of 9/24/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Library Subcommittee Resolution – 2:30 Time Certain.
5. (APM 220) Interim Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs.
6. (APM 338) Policy on Office Hours.
7. (APM 540) Interim Policy on Intellectual Property.
8. (APM 225) Teacher Education Policy.
9. (APM 233) Policy on Repeating Classes.
10. (APM 235) Policy on Cheating and Plagiarism.
11. (APM 236) Honor Code of Academic Integrity.