

**TO: Members of the Academic Assembly**

**FROM: Elise Rodriguez - Academic Senate Office**

**RE: WEEKLY AGENDA            October 5<sup>th</sup> to October 8<sup>th</sup> , 2009**

**EXECUTIVE COMMITTEE:**

*(There is no Executive Committee meeting this week.)*

**ACADEMIC SENATE MEETING:**

Monday, October 5, 2009 @ 4:00 p.m., University Center #200

1. Approval of the Minutes of 8/31/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Consent Calendar.
  - A. Certificate of Advanced Study:  
Teaching American History – Graduate Committee.
6. Policy on Adding and Dropping Classes (APM 231)-  
Student Affairs Committee – Second Reading.

**WRITING COMPETENCY SUBCOMMITTEE:**

Tuesday, October 6, 2009 @ 11:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 9/15/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Writing Proposal Discussion – Associate Provost E. Junn.

**GRADUATE COMMITTEE:**

Tuesday, October 6, 2009 @ 2:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 9/29/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Graduate Petitions.

**UNDERGRADUATE CURRICULUM SUBCOMMITTEE:**

Tuesday, October 6, 2009 @ 2:10 p.m., Henry Madden Library - 4<sup>th</sup> Floor,  
Haak Ctr. Boardroom #4115.

1. Approval of the Minutes of 9/15/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **PROGRAM PROPOSALS:**  
Astronomy Minor  
Criminology – Law Enforcement Option  
Criminology – Victimology Option

**NEW COURSE PROPOSALS**

CRIM 150 Victim Services program management  
CRIM 152 Elder Abuse

**PROGRAM PROPOSALS**

Sports Marketing Option  
Certificate in Sports Marketing

**NEW COURSE PROPOSALS**

PLSI 122 Politics of Foreign Aid

**Consent Calendar Items:**

**Jordan College of Agricultural Sciences & Technology**

AGEC 110 Farm Management Course Classification

**Kremen School of Education and Human Development**

CI 151 Social Foundations of Education Description  
CST 401F Multiple Subject Supervised Field Experience Grading

**College of Health and Human Services**

SWRK 129 Treatment of Chemical Dependency Description,  
Course Classification

**College of Science and Mathematics**

CHEM 150 General Biochemistry Prerequisites  
EES 102 Sedimentology Prerequisites  
PHYS 145 Geophysics Deletion  
PSYCH 36 Biological Psychology Description  
PSYCH 125 Behavioral Neuroscience Description

**STUDENT AFFAIRS COMMITTEE:**

Wednesday, October 7, 2009 @ 10:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 9/16/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Questions for Provost W. Covino's Summit.
5. (APM 231) - Policy on Adding and Dropping Classes.
6. (APM 233) - Policy on Repeating Classes.
7. (APM 236) - Honor Code of Academic Integrity and (APM 235) - Policy on Cheating and Plagiarism.

**GRADUATE CURRICULUM SUBCOMMITTEE:**

Wednesday, October 7, 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
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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	#11-18	?	K. Miller
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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

Graduate Course Change or Deletion Request (Item #15)  
Forensic Science  
FBS 241A Molecular Biology 1  
Change in course subject/catalog number

Graduate Course Change or Deletion Request (Item #16)  
Forensic Science  
FBS 250 Microscopy and Materials Analysis  
Change in course subject/catalog number

Graduate Course Change or Deletion Request (Item #17)  
Forensic Science  
FBS 251 Forensic Drug Chemistry and Toxicology  
Change in course subject/catalog number

Graduate Course Change or Deletion Request (Item #18)  
Forensic Science  
FBS 252 Forensic DNA Analysis  
Change in course subject/catalog number

**FACILITIES AND CAMPUS ENVIRONMENT LIAISON COMMITTEE:**

Wednesday, October 7, 2009 @ 2:00 p.m., Thomas Administration Room 117

1. Approval of the Minutes of 5/6/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Relaxed Parking Regulations- Time Certain @ 2:10 p.m. –  
Cynthia Matson, Vice President for Administration & Chief Financial Officer.

**UNIVERSITY BUDGET COMMITTEE:**

Wednesday, October 7, 2009 @ 3:30 p.m., Thomas Administration Room #117

1. Approval of the Minutes of September 30, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business
5. Introduction to the history and function of the UBC to Provost W. Covino.
6. Parking Office Income and Expenses – Update.
7. Review of Academic Programs – Update.

**PERSONNEL COMMITTEE:**

Thursday, October 8, 2009 @ 9:00 a.m., Thomas Administration #117

1. Approval of the Minutes of September 17, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks.

**UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE (UAPR):**  
*(There is no UAPR meeting this week.)*

**ACADEMIC PLANNING & POLICY:**

Thursday, October 8, 2009 @ 2:15 p.m., Thomas Administration #117

1. Approval of the Minutes of 10/1/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 338) Policy on Office Hours.
5. (APM 540) Interim Policy on Intellectual Property.
6. (APM 225) Teacher Education Policy.
7. (APM 233) Policy on Repeating Classes.
8. (APM 235) Policy on Cheating and Plagiarism.
9. (APM 236) Honor Code of Academic Integrity.

**GENERAL EDUCATION COMMITTEE:**

Friday, October 9, 2009 @ 11:00 a.m., **University Center #202**

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

**LIBRARY SUBCOMMITTEE: (Cancelled)**

Friday, October 9, 2009 @ 2:00 p.m.,

1. Approval of the Minutes of 9/11/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***