

TO: Members of the Academic Assembly

FROM: Elise Rodriguez - Academic Senate Office

RE: WEEKLY AGENDA October 19 to October 22 , 2009

EXECUTIVE COMMITTEE:

Monday, October 19, 2009 @ 3:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 10/12/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Graduate Culture at Fresno State.
5. Library Faculty Resolution – Academic Policy & Planning Committee.
6. Master of Arts in Spanish: Spanish Linguistics Option – Graduate Committee.
7. Policy on the Procedures and guidelines for the Periodic Review of Academic Programs. (APM 220) – Academic Policy & Planning Committee.
8. Articles of Governance, College of Health & Human Services – Personnel Committee.
9. Executive Session.

ACADEMIC SENATE MEETING:

(There is no Senate meeting this week.)

WRITING COMPETENCY SUBCOMMITTEE:

Tuesday, October 20, 2009 @ 11:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 10/6/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Writing Proposal Discussion – Associate Provost E. Junn.
5. Writing Rubric from the Association of American Colleges and Universities (AACU).

GRADUATE COMMITTEE:

(There is no Graduate Committee meeting this week.)

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, October 20, 2009 @ 2:10 p.m., Henry Madden Library - 4th Floor, Haak Ctr.
Boardroom #4115

PROGRAM PROPOSALS:

Kinesiology Major (3)

COURSE CHANGE PROPOSALS:

College of Arts and Humanities

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 133	Professional Practices	Title, Units, Prerequisites, Description Course Classification
ID 134	Design Studio VIA: Historic Preservation & Museum Studies	Title, Units, Prerequisites, Description
ID 136	Design Studio IV: Furniture/Product Design	Title, Units, Prerequisites, Description
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
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
ID 152	Design Practicum	Title, Units, Prerequisites, Description,
ID 155	Design Studio VIII: Senior Thesis	Title, Prerequisites

COURSE CHANGE PROPOSALS:

College of Social Sciences

SOC 125 Statistics for the Social sciences Catalog #, Title, Prerequisites, Description

CONSENT CALENDAR ITEMS:

Jordan College of Agricultural Sciences and Technology

HEC 148	Occupational Home Economics Program Planning	Deletion
HEC 149T	Topics in Home Economics Education	Deletion

College of Arts and Humanities

MUSIC 9 Introduction to Music Description

Kremen School of Education and Human Development

CI 161 Methods and Materials in Secondary Teaching Description

EHD 160A Part Time Multiple Subject Student Teaching Title, Prerequisites, Description

EHD 160B Part Time Multiple Subject Student Teaching Title, Prerequisites, Description

EHD 170 Field Study C Prerequisites, Description

College of Health and Human Services

KAC 101 Advanced Lifesaving Prerequisites

KINES 104 Information Systems and Technology in Kinesiology Deletion

KINES 116 Fundamentals of Biomechanics Prerequisites

KINES 118 Fundamentals of Exercise Physiology Prerequisites

KINES 119 ECG and Clinical Exercise Physiology Prerequisites

KINES 121 Body Composition: Theory, Principles and Management Prerequisites

KINES 163 Fitness and Wellness Prerequisites

KINES 165 Performance Related Fitness Prerequisites

STUDENT AFFAIRS COMMITTEE:

Wednesday, October 21, 2009 @ 10:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 10/7/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, October 21, 2009 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 10/14/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

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

Catalog Statement Revision Request (Item #26)
Reading/Language Arts

2:05 p.m.	Imelda Basurto	Reading/Lang. Arts	#26	Yes	S. Tracz
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5. New Business.

College of Health and Human Services
First Reading

Graduate Course Change or Deletion Request (Item #28)

Social Work

SWRK 225 Seminar in Advanced Social Work Practice with Task and Treatment Groups
Change in course title

2:15 p.m.	Jane Middleton	Social Work	#28-37	?	M. Barakzai
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Graduate Course Change or Deletion Request (Item #29)

Social Work

SWRK 246 Seminar in Advanced Social Work Practice with Formal Organizations
Change in course title

Graduate Course Change or Deletion Request (Item #30)

Social Work

SWRK 247 Seminar in Advanced Social Work Practice with Communities
Change in course title

Graduate Course Change or Deletion Request (Item #31)

Social Work

SWRK 278 Advanced Child Welfare Practice
Change in course prerequisite

Graduate Course Change or Deletion Request (Item #32)

Social Work

SWRK 280 Field Instructed Practice I
Change in course classification number

Graduate Course Change or Deletion Request (Item #33)

Social Work

SWRK 281 Field Instructed Practice II
Change in course classification number

Graduate Course Change or Deletion Request (Item #34)

Social Work

SWRK 282 Advanced Field Instructed Practice I
Change in course classification number

Graduate Course Change or Deletion Request (Item #35)

Social Work

SWRK 283 Advanced Field Instructed Practice II
Change in course classification number

New Graduate Course Request (Item #36)

Social Work

SWRK 269 Advanced Practice Public Mental Health Services I

New Graduate Course Request (Item #37)

Social Work

SWRK 270 Advanced Practice Public Mental Health Services II

UNIVERSITY BUDGET COMMITTEE:

Wednesday, October 21, 2009 @ 3:30 p.m., Thomas Administration Room #117

1. Approval of the Minutes of October 14, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Parking Office Income and Expenses – Update.
6. Review of Academic Programs – Update.

PERSONNEL COMMITTEE:

Thursday, October 22, 2009 @ 9:00 a.m., Thomas Administration #117

1. Approval of the Minutes of October 15, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 325) Policy on Retention and Tenure.
5. (APM 324A) Sample Probationary Plan – (Policy on Probationary Plans and Faculty Mentoring).

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE (UAPR):

Thursday, October 22, 2009 @ 10:00 a.m., Henry Madden Library # 4168

1. Approval of the Minutes of October 15, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Continue review of Bachelor of Science degree in Geography.
5. New Business.
None.

ACADEMIC PLANNING & POLICY:

Thursday, October 22, 2009 @ 2:15 p.m., Thomas Administration #117

1. Approval of the Minutes of 10/15/09.
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.