

TO: Members of the Academic Assembly

FROM: Elise Rodriguez - Academic Senate Office

RE: WEEKLY AGENDA October 26, 2009 to October 30 , 2009

ACADEMIC INFORMATION TECHNOLOGY:

Monday, October 26, 2009 @ 1:00 p.m., Education Bldg. #316

1. Approval of the Minutes of 10/12/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

EXECUTIVE COMMITTEE:

Monday, October 26, 2009 @ 3:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 10/19/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Master of Arts (MA) in Kinesiology Sports Administration Option – Budget Committee.
5. Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs (APM 220) – Academic Policy & Planning Committee - Second Reading.
6. Executive Session.

ACADEMIC SENATE MEETING:

(There is no Senate meeting this week.)

WRITING COMPETENCY SUBCOMMITTEE:

Tuesday, October 27, 2009 @ 11:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 10/20/2009.
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:

Tuesday, October 27, 2009 @ 2:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 10/13/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Nursing – Graduate Record Exam (GRE) – M. Russler.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:
(There is no Undergraduate Curriculum meeting this week.)

GRADUATE CURRICULUM SUBCOMMITTEE:
Wednesday, October 28, 2009 @ 2:00 p.m., McLane Hall #193

1. Approval of the Minutes of 10/21/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
5. New Business.

Craig School of Business
First Reading

Catalog Statement Revision Request (Item #38)
Graduate Business Programs

2:05 p.m.	Tom Burns	Grad. Business Prog.	#38	?	R. Solis
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6. **Jordan College of Agricultural Sciences and Technology**
First Reading

Catalog Statement Revision Request (Item #39)
Animal Science

2:10 p.m.	Anne Rodiek	Animal Science	#39	?	M. Jones
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7. **College of Social Sciences**
First Reading

New Graduate Course Request (Item #40)
International Relations
PLSI 270 Advanced Research and Writing in IR

New Graduate Course Request (Item #41)
International Relations
PLSI 280T Topics in International Relations

2:15 p.m.	Melanie Ram	International Relations	#40-41	?	K. Cline
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8. **College of Science and Mathematics**
First Reading

Graduate Course Change or Deletion Request (Item #42)

Psychology

Psychology 205 Seminar in Child Development

Change in course title and description

2:25 p.m.	Jean Ritter	Psychology	#42	?	K. Miller
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9. **College of Arts and Humanities**

Linguistics

New Graduate Course Request (Item #43)

Linguistics

LING 239 Advanced Phonetics

2:30 p.m.	Sean Fulop	Linguistics	#43	?	T. Bergman
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New Graduate Course Request (Item #44)

Spanish

SPAN 205 History of the Spanish Language

2:40 p.m.	Keith Johnson	Spanish	#44	?	T. Bergman
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New Graduate Course Request (Item #45)

Linguistics

LING 236 Teaching, Listening, Speaking & Pronunciation to Speakers of Other Languages

2:50 p.m.	Xinchun Wang	Linguistics	#45	?	T. Bergman
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UNIVERSITY BUDGET COMMITTEE:

Wednesday, October 28, 2009 @ 3:30 p.m., Thomas Administration Room #117

1. Approval of the Minutes of October 21, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

PERSONNEL COMMITTEE:

Thursday, October 29, 2009 @ 9:00 a.m., Thomas Administration #117

1. Approval of the Minutes of October 22, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 324A) Sample Probationary Plan – (Policy on Probationary Plans and Faculty Mentoring).

ACADEMIC PLANNING & POLICY:

Thursday, October 29, 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.

GENERAL EDUCATION COMMITTEE:

Friday, October 30, 2009 @ 11:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 10/9/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. MI list of courses and colleges.