

TO: Members of the Academic Assembly

FROM: Elise Rodriguez - Academic Senate Office

RE: WEEKLY AGENDA November 2, 2009 to November 6 , 2009

EXECUTIVE COMMITTEE:

Monday, November 2, 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.)

GRADUATE COMMITTEE:

Tuesday, November 3, 2009 @ 2:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 10/27/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Advanced Certificate Interprofessional Collaboration.
5. GRE – Graduate Certificate Programs.
6. Educational Research and Administration catalog change.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, November 3, 2009 @ 2:10 p.m., Madden Library #4115

1. Approval of the Minutes of 10/20/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **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

PROGRAM PROPOSALS:

Biology Major
Agricultural Business Major
Astronomy Minor

New Course Proposals:

ART 177S Community Crafts Workshop
CLAS 171 Brazilian Culture and Society
DRAMA 31 Stage Dialects

PROGRAM PROPOSALS:

Geography Major

New Course Proposals:

GEOG 118 Air Quality Meteorology
GEOG 184 Environmental Planning

CONSENT CALENDAR ITEMS:

College of Arts and Humanities

MUSIC 161A	Survey of Western Art Music I	Prerequisites
MUSIC 161B	Survey of Western Art Music II	Prerequisites

College of Science and Mathematics

BIOL 101	General Ecology	Prerequisites
EES 110	Invertebrate Paleontology	Prerequisites

College of Social Sciences

CRIM 113	Forensic Science	Prerequisites
CRIM 114	Ethics in Forensic behavioral Sciences	Prerequisites
CRIM 154	Forensic Behavioral Sciences	Prerequisites
CRIM 174	Ethnic and Gender Issues in Criminal Justice	Description
GEOG 121	United States Landforms Regions	Deletion
GEOG 148	Cartography	Deletion

GRADUATE CURRICULUM SUBCOMMITTEE:

(There is no Graduate Curriculum meeting this week.)

STUDENT AFFAIRS COMMITTEE:

Wednesday, November 4, 2009 @ 10:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 10/21/2009.
2. Approval of the Agenda.
3. Communication & Announcements.
4. (APM 231) - Policy on Adding and Dropping Classes.
5. Super Seniors.
6. (APM 233) Policy on Repeating Classes.
7. (APM 236) - Honor Code of Academic Integrity and (APM 235) - Policy on Cheating and Plagiarism.

FACILITIES AND CAMPUS ENVIRONMENT LIAISON COMMITTEE:

Wednesday, November 4, 2009 @ 2:00 p.m., Thomas Administration Room 117

1. Approval of the Minutes of 10/7/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on campus construction projects.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, November 4, 2009 @ 3:30 p.m., Thomas Administration Room #117

1. Approval of the Minutes of October 28 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Discussion of the Master of Arts in Spanish: Spanish Linguistics Option with Dr. Saúl Jiménez-Sandoval and Dr. Keith Johnson from the Department of Modern and Classical Languages and Literatures.
6. Library Faculty Resolution – Discussion.
7. Budget Review of the Doctoral Program in Educational Leadership.

PERSONNEL COMMITTEE:

Thursday, November 5, 2009 @ 9:00 a.m., Thomas Administration #117

1. Approval of the Minutes of October 29, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 324A) Sample Probationary Plan.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE (UAPR):

Thursday, November 5, 2009 @ 10:00 a.m., Henry Madden Library # 4168

1. Approval of the Minutes of October 22, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
Review draft report for Bachelor of Science degree in Geography.
5. New Business.
Begin review of Bachelor of Science degree in Philosophy.

ACADEMIC PLANNING & POLICY:

Thursday, November 5, 2009 @ 2:15 p.m., Thomas Administration #117

1. Approval of the Minutes of 10/29/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. ***Further Agenda Forthcoming.***

GENERAL EDUCATION COMMITTEE:

Friday, November 6, 2009 @ 11:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 10/30/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***

LIBRARY SUBCOMMITTEE:

Friday, November 6, 2009 @ 2:00 p.m., Madden Library #2108

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