

**TO: Members of the Academic Assembly**

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

**RE: WEEKLY AGENDA            November 9, 2009 to November 13 , 2009**

**ACADEMIC INFORMATION TECHNOLOGY SUBCOMMITTEE:**

Monday, November 9, 2009 @ 1:00 p.m., Education Bldg. #316

1. Approval of the Minutes of 10/26/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Zimbra Update – R. Boes.
5. (APM 206) Interim Policies and Procedures on Technology Mediated Courses and Programs - Continued discussion.
6. AIT Representative: Emergency Change Advisory Board for Active Directory – Election.
7. Data Storage and Intellectual Property Matters - Continued Discussion.
8. ATI Procurement Process Progress - Tom Siechert.
9. Old Business.
10. New Business.

**EXECUTIVE COMMITTEE:**

Monday, November 9, 2009 @ 3:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 11/2/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Policy on the Procedures and Guidelines for the Periodic Review of Academic Programs (APM 220) – Academic Policy & Planning Committee - Continued.
5. Policy and Procedures for Fingerprinting and Conducting Background Checks-Personnel Committee.
6. Policy on Probationary Plans and Faculty Mentoring (APM 324)-Personnel Committee.
7. Policy on Retention and Tenure (APM 325)-Personnel Committee.
8. Executive Session.

**ACADEMIC SENATE MEETING:**

***(There is no Senate meeting this week.)***

**GRADUATE COMMITTEE:**

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

## **UNDERGRADUATE CURRICULUM SUBCOMMITTEE:**

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

1. Approval of the Minutes of 11/3/09.
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

### NEW COURSE PROPOSALS:

ART 177S Community Crafts Workshop

CLAS 171 Brazilian Culture and Society

DRAMA 31 Stage Dialects  
PROGRAM PROPOSAL:  
Geography Major

NEW COURSE PROPOSALS:  
GEOG 118 Air Quality Meteorology  
GEOG 184 Environmental Planning

PROGRAM PROPOSAL:  
Animal Sciences Major

NEW COURSE PROPOSALS:  
ASCI 12 Companion Animal Science  
ASCI 56 Beginning Colt Training  
ASCI 57 Advanced Colt Training  
ASCI 164 Advanced Commercial Dairy Management Evaluation

CONSENT CALENDAR ITEMS:

Jordan College of Agricultural Sciences and Technology

ASCI 52	Beginning English Equitation	Deletion
ASCI 53	Intermediate English Equitation	Deletion
ASCI 54	Beginning Western Horsemanship	Deletion
ASCI 55	Intermediate Western Horsemanship	Deletion
ASCI 81	Introduction to Livestock, Meat and Dairy Evaluation	Title
ASCI 183	Advanced Livestock, meat and Dairy Evaluation	Title
ASCI 83	Issues and Opportunities in Animal Science	Catalog #
ASCI 165	Infectious Diseases of Domestic Animals	Prerequisites, Course Classification

PROGRAM PROPOSAL:  
Certificate in Business Information Systems

PROGRAM PROPOSAL:  
Family and Consumer Sciences

NEW COURSE PROPOSALS:  
FM 10 Professional Preparation and Development  
CFS 193 Internship

CONSENT CALENDAR ITEMS:

Jordan College of Agricultural Sciences and Technology

CSH 114	Child, Family & Consumer Science Practicum	Deletion
FCS 1	Contemporary Family and Consumer Science	Deletion
FCS 193	Cooperative Education	Deletion
FM 21	Fashion Merchandising Fundamentals	Catalog #
FM 128	Visual Merchandising	Title, Description, Course Classification
FM 129	Fashion Merchandising Practicum	Deletion

CONSENT CALENDAR ITEMS:

Craig School of Business

IS 183          Advanced Web Site Design and Management

Prerequisites

College of Social Sciences

CRIM 127      Evidence

Title

**GRADUATE CURRICULUM SUBCOMMITTEE:**

*(There is no Graduate Curriculum meeting this week.)*

**STUDENT AFFAIRS COMMITTEE:**

*(There is no Student Affairs meeting this week.)*

**UNIVERSITY BUDGET COMMITTEE:**

*(There is no Budget meeting this week.)*

**PERSONNEL COMMITTEE:**

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

**UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE (UAPR):**

*(There is no Undergraduate Academic Program Review meeting this week.)*

**ACADEMIC POLICY & PLANNING COMMITTEE: (Cancelled)**

~~Thursday, November 12, 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. (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.