

TO: Members of the Academic Assembly

FROM: Elise Rodriguez - Academic Senate Office

RE: WEEKLY AGENDA November 16, 2009 to November 20 , 2009

EXECUTIVE COMMITTEE:

(There is no Executive meeting this week.)

ACADEMIC SENATE MEETING:

Monday, November 16, 2009 @ 4:00 p.m., University Center # 200

1. Approval of the Minutes of 10/5/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Consent Calendar.
 - a. Master of Arts (MA) in Kinesiology Sports Administration Option – Budget Committee.
6. Graduate Culture at Fresno State - Graduate Culture Task Force – First Reading.
7. Policy on Retention and Tenure (APM 325)-Personnel Committee - First Reading.

GRADUATE COMMITTEE:

Tuesday, November 17, 2009 @ 2:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 11/3/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Graduate Research Merit Award.
5. Thesis plagiarism.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, November 17, 2009 @ 2:00 p.m., Henry Madden Library, 4th Floor, Haak Center Boardroom, Room #4115

1. Approval of the Minutes of 11/10/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. **PROGRAM PROPOSAL:**
Animal Sciences Major

UNDERGRADUATE CURRICULUM SUBCOMMITTEE

(Continued)

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 181	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:

Family and Consumer Sciences

NEW COURSE PROPOSALS:

FM 10	Professional Preparation and Development	
CFS 193		Internship

PROGRAM PROPOSALS:

Food Science and Nutrition
Accelerated Bachelors in Business Administration

STUDENT AFFAIRS COMMITTEE:

Wednesday, November 18, 2009 @ 10:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 11/4/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Registration for Spring 2010.
5. (APM 233) Policy on Repeating Classes.
6. (APM 236) - Honor Code of Academic Integrity and (APM 235) - Policy on Cheating and Plagiarism.

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, November 18, 2009 @ 2:00 p.m., McLane Hall # 193

1. Approval of the Minutes of 10/28/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

College of Health & Human Services **Second Reading**

New Graduate Course Request (Item #36)

Social Work Education

SWRK 269 Advanced Practice Public Mental Health Services I

New Graduate Course Request (Item #37)

Social Work Education

SWRK 270 Advanced Practice Public Mental Health Services II

College of Social Sciences **Second 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

College of Arts and Humanities **Second Reading**

New Graduate Course Request (Item #43)

Linguistics

LING 239 Advanced Phonetics

New Graduate Course Request (Item #44)

Spanish

SPAN 205 History of the Spanish Language

New Graduate Course Request (Item #45)

Linguistics

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

GRADUATE CURRICULUM SUBCOMMITTEE

(Continued)

5. New Business.

College of Social Sciences

First Reading

Graduate Course Change or Deletion Request (Item #46)

MPA 289T Practitioner Seminar

Change in course units

2:20 p.m.	Kurt Cline	Political Science	#46	?	K. Cline
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Lyles College of Engineering

First Reading

New Graduate Course Request (Item #47)

Civil and Geomatics Engineering

CE 236 Reinforced Masonry Theory and Design

2:25 p.m.	Ching Chiaw Choo	Civil & Geomatics Eng.	#47	?	M. Xiao
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New Graduate Course Request (Item #48)

Civil and Geomatics Engineering

CE 223 Advanced Soil Mechanics

2:35 p.m.	Ming Xiao	Civil & Geomatics Eng.	#48-#50	Yes	M. Xiao
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New Graduate Course Request (Item #49)

Civil and Geomatics Engineering

CE 225 Numerical Methods in Geotechnical Engineering

New Graduate Course Request (Item #50)

Civil and Geomatics Engineering

CE 245 Geoenvironmental Engineering

UNIVERSITY BUDGET COMMITTEE:

Wednesday, November 18, 2009 @ 3:30 p.m., Thomas Administration #117

1. Approval of the Minutes of November 4, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.
5. Discussion of the Library Faculty Resolution.
6. Budget Review of the Doctoral Program in Educational Leadership.

PERSONNEL COMMITTEE:

Thursday, November 19, 2009 @ 9:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 11/5/2009.
2. Approval of the Agenda.
3. M. Botwin – Time Certain 9:00 a.m. - Discussion of (APM 322) Policy on the Assessment of Teaching Effectiveness.
4. Communications and Announcements.
5. (APM 361) Policy on Faculty Leaves of Absence.

UNDERGRADUATE ACADEMIC PROGRAM REVIEW SUBCOMMITTEE (UAPR):

Thursday, November 19, 2009 @ 10:00 a.m., Madden Library #4168

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

ACADEMIC POLICY & PLANNING COMMITTEE:

Thursday, November 19, 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.

GENERAL EDUCATION COMMITTEE:

Friday, November 20, 2009 @ 11:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 11/06/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. GE Action Plan.
5. Area C2 Syllabi Review.