

TO: Members of the Academic Assembly

FROM: Elise Rodriguez - Academic Senate Office

RE: WEEKLY AGENDA November 30, 2009 to December 4, 2009

EXECUTIVE COMMITTEE:

(There is no Executive meeting this week.)

ACADEMIC SENATE MEETING:

(There is no Senate meeting this week.)

WRITING COMPETENCY SUBCOMMITTEE:

Tuesday, December 1, 2009 @ 11:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 10/27/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Writing Proposal Discussion – Visit by Associate Provost E. Junn to finalize proposal for use of funds related to writing.
5. Should students fail a GE class based if they receive an F on the paper or papers related to the GE writing requirement?

GRADUATE COMMITTEE:

Tuesday, December 1, 2009 @ 2:00 p.m., Thomas Administration #117

1. Approval of the Minutes of November 17, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Antelope Valley Engineering Program.

STUDENT AFFAIRS COMMITTEE:

Wednesday, December 2, 2009 @ 10:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 11/18/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Bernie Vinovski - Applications and Enrollment Issues.
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, December 2, 2009 @ 2:00 p.m., McLane Hall # 193

1. Approval of the Minutes of 11/18/09.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.

**College of Social Sciences
Third Reading**

New Graduate Course Request (Item #40)

International Relations

PLSI 270 Advanced Research and Writing in IR

**Lyles College of Engineering
Second Reading**

New Graduate Course Request (Item #47)

Civil and Geomatics Engineering

CE 236 Reinforced Masonry Theory and Design

New Graduate Course Request (Item #48)

Civil and Geomatics Engineering

CE 223 Advanced Soil Mechanics

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

5. New Business

**Lyles College of Engineering
First Reading**

New Graduate Course Request (Item #51)

Civil and Geomatics Engineering

CE 210 Research Methods

2:30 p.m.	J. Larralde	Civil & Geomatics Eng.	#51	?	M. Xiao
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6. Electronic submission of course proposals to committee members

FACILITIES AND CAMPUS ENVIRONMENT LIAISON COMMITTEE:

Wednesday, December 2, 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, December 2, 2009 @ 3:30 p.m., Thomas Administration #117

1. Approval of the Minutes of November 18 2009.
2. Approval of the Agenda for December 2, 2009.
3. Communications and Announcements.
4. New Business.
5. Budget Review of the Doctoral Program in Educational Leadership.
6. Budget Review of the M.S. in Animal Science.
7. Budget Review of the M.A. in Teaching.

PERSONNEL COMMITTEE:

Thursday, December 3, 2009 @ 9:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 11/18/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 322) Policy on Teaching Effectiveness.
5. (APM 324A) Sample Probationary Plan.
6. (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:

(There are no further AP&P meetings this semester. Next meeting on January 28, 2010.)

GENERAL EDUCATION COMMITTEE:

Friday, December 4, 2009 @ 11:00 a.m., Thomas Administration #117

1. Approval of the Minutes of 11/20/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. First year writing contract grading.
5. Area C2 Syllabi Review.
 - Hum 15
 - Hum 20
 - Ital 1A
 - Ital 1B
 - Ital 2A
 - Ital 2B
 - Japn 1A
 - Japn 1B
6. Area ID Syllabi Review (2nd round of revisions from spring 2009).
 - GEREN 100
 - WS 101-Hist 101
 - KINES 111
 - AAIS 103, 144
 - CRIM 101, 120 and 153
 - GEOG 169

LIBRARY SUBCOMMITTEE:

Friday, December 4, 2009 @ 2:00 p.m., Madden Library Room #2108

1. Approval of the Minutes of 11/6/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. ***Further Agenda Forthcoming.***