

TO: Members of the Academic Assembly

FROM: Elise Rodriguez - Academic Senate Office

RE: WEEKLY AGENDA December 7, 2009 to December 11, 2009

ACADEMIC INFORMATION TECHNOLOGY SUBCOMMITTEE:

Monday, December 7, 2009 @ 1:00 p.m., Education Bldg. #316

1. Approval of the Minutes of [11/09/09](#)
2. Approval of the Agenda.
3. Communications and Announcements.
4. (APM 206) Interim Policies and Procedures on Technology Mediated Courses and Programs. (Continued discussion)
5. Data Storage and Intellectual Property Matters - Continued Discussion
6. Old Business.
7. New Business.

EXECUTIVE COMMITTEE:

Monday, December 7, 2009 @ 3:00 p.m., Thomas Administration #117

1. Approval of the Minutes of 11/9/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. (APM 315) Policy and Procedures for Fingerprinting and Conducting Background Checks - Personnel Committee – continued.
5. Executive Session.

ACADEMIC SENATE MEETING:

Monday, December 7, 2009 @ 4:00 p.m., University Center #200

1. Approval of the Minutes of 11/16/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. New Business.
5. Graduate Culture at Fresno State – Graduate Culture Task Force – Second Reading.
6. Policy on Retention and Tenure (APM 325)- Personnel Committee - Second Reading.

UNDERGRADUATE CURRICULUM SUBCOMMITTEE:

Tuesday, December 8, 2009 @ 2:00 p.m., Madden Library #4115

1. Approval of the Minutes of 11/17/09.
2. Approval of the Agenda.
3. Communication and Announcements.
4. **PROGRAM PROPOSALS:**
Accelerated Bachelors in Business Administration
Electrical Engineering Major
Psychology Major
Psychology Pre-M.B.A. Option

GRADUATE CURRICULUM SUBCOMMITTEE:

Wednesday, December 9, 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

New Graduate Course Request (Item #43)

Linguistics

LING 239 Advanced Phonetics

New Graduate Course Request (Item #45)

Linguistics

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

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

GRADUATE CURRICULUM SUBCOMMITTEE: (Continued)

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

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| 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

RESEARCH SUBCOMMITTEE:

Wednesday, December 9, 2009 @ 2:00 p.m., McKee Fiske #203B

1. Approval of the Minutes of May 6, 2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
5. New Business.
 - a. Laval Award Grant Guidelines.
 - b. Annual Research Report Considerations.
 - Impact of Budget Cuts on Research.

UNIVERSITY BUDGET COMMITTEE:

Wednesday, December 9, 2009 @ 3:30 p.m., Thomas Administration #117

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