

**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, September 2, 2009**  
**12 – 12:50 p.m., CFH – Grand Salon**

- I. Approval of Agenda**
- II. Approval of Minutes of 8/13/09**
- III. Chair’s Report**
- IV. Vice Chair’s Report**
- V. Secretary’s Report** (*see Senate agenda*)
- VI. Provost’s Report: Emily Cutrer**
- VII. ASCSU Report: Brodowsky/Montanari**
- VIII. CFA Report: Don Barrett**
- IX. Brief Oral Committee Reports: As needed**
- X. EC Members’ Concerns & Announcements**

*Next meeting: 9/9/09 ~ 12-2 pm ~ KEL 5207*