

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

**Wednesday, September 9, 2009**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes of 9/2/09**
- III. Int. Chair’s Report: Janet McDaniel**
  - Referrals: NEAC Senate Officers – Eligibility
  - NEAC Standing Committee Chairs – Eligibility
- IV. Int. Vice Chair’s Report: Rika Yoshii**
- V. Secretary’s Report: Mohammad Oskoorouchi** *The following Senate item has been responded to by the university administration:*
  - FAC Range Elevation Policy for Temporary Unit 3 Employees *Approved*
- VI. Provost’s Report: Emily Cutrer**
- VII. ASCSU Report: Brodowsky/Montanari**
- VIII. CFA Report: Don Barrett**
- IX. Brief Oral Committee Reports: APC, FAC, LATAC, PAC, UCC**
- X. New Business**
  - A. APC Wait Listing Feature in PeopleSoft – Bell/Grommo *Time certain 1 p.m.*  
e-mail: ckumar, ryoshii
  - B. APC Catalog Rights  
e-mail: ckumar, ryoshii
  - C. EC Members for President’s Awards Committees
  - D. Standing Committee Meetings with AALC
  - E. ASI Board Meeting Attendance
- XI. EC Members’ Concerns & Announcements**

*Next meeting: 9/16/09 ~ 12-2 pm ~ KEL 5207*