

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 16, 2009
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes of 9/9/09**
- III. Int. Chair’s Report: Janet McDaniel**
- IV. Secretary’s Report: Mohammad Oskoorouchi** *The following Senate item has been responded to by the administration:*
 - APC Grading Symbols *Approved*
- VI. Provost’s Report: Emily Cutrer**
- VII. ASCSU Report: Brodowsky/Montanari**
- VIII. CFA Report: Don Barrett**
- IX. ASI Board Meeting Report: Rika Yoshii**
- X. Brief Oral Committee Reports: BLP, GEC, NEAC, SAC**
- XI. Old Business**
 - APC Catalog Rights
- XII. New Business**
 - A. EC Election of Senate Parliamentarian for 09/10
 - B. Presentations to EC/Senate by Other Divisions
 - C. SFR Calculation – Oskoorouchi
 - D. Resolution from All Faculty Meeting – Brodowsky/Montanari
 - E. Resolution on Logo Vote – Yoshii
- XI. EC Members’ Concerns & Announcements**

***** No meeting on 9/23 *****
Next meeting: 9/30/09 ~ 12-2 pm ~ KEL 5207