

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

**Wednesday, September 30, 2009**  
**12 – 2 p.m., KEL 5207**

**I. Approval of Agenda**

**II. Approval of Minutes of 9/16/09**

**III. Int. Chair's Report: Janet McDaniel**

Referrals: LATAAC Intellectual Property Policies – respond to admin. recommendations  
NEAC Faculty for AVP Gonzalez review committee

**IV. Secretary's Report: Mohammad Oskoorouchi** *The following Senate item has been responded to by the administration:*

LATAAC Intellectual Property Policy for Faculty *Returned*

**V. Provost's Report: Emily Cutrer**

**VI. ASCSU Report: Brodowsky/Montanari**

**VII. CFA Report: Don Barrett**

**VIII. ASI Board Meeting Report: Janet McDaniel** *see resolution attached*

**IX. Brief Oral Committee Reports: APC, FAC, LATAAC, PAC, UCC**

**X. Old Business** None.

**XI. New Business**

A. SAC Student Athletes and Class Absences *see attached*

B. GEC Computer Competency Requirement

C. GEC Cross-Listing UDGE Courses *see attached*

D. October Faculty Meeting *Excerpt from Constitution:*

**Article 4: Faculty Meetings**

The Faculty shall meet twice a year in regularly scheduled meetings. Special meetings of the faculty shall be called at the request of the President of the University, at the request of the Executive Committee, or at the request of ten percent of the members of the eligible faculty by written petition. The Chair of the Academic Senate shall preside at such meetings.

**XII. EC Members' Concerns & Announcements**

*Next meeting: 10/14/09 ~ 12-2 pm ~ KEL 5207*