

MINUTES

Executive Committee of the Academic Senate
CALIFORNIA STATE UNIVERSITY SAN MARCOS
Wednesday, October 7, 2009
12 – 12:50 p.m. ~ Academic Hall 319

Members Present	Janet McDaniel, Chair/SAC Kathleen Watson, BLP Allison Carr, LATAAC Jule Gómez de García, UCC	Rika Yoshii, Vice Chair/APC Eun Kang, FAC G. Brodowsky, NEAC/ASCSU Pam Kohlbry, Nursing	Mohammad Oskoorouchi, Secty. Yvonne Meulemans, GEC Kathy Norman, PAC Dick Montanari, ASCSU
Ex Officio Present	Don Barrett, CFA		
Guests	Jackie Trischman, Parliamentarian		
Not Present	Emily Cutrer, Provost		
Staff	Marcia Woolf, Academic Senate Coordinator		

I. Approval of Agenda

Motion #1 M/S/P*
To approve the agenda as presented.

II. Preparation for Senate Meeting

Motion #2 M/S/P*
To move into Executive Session with invited guests Don Barrett, Jackie Trischman, and Marcia Woolf.

III. Executive Session

Motion #3 M/S/P*
To forward to the Senate agenda, following Senate business, an Executive Committee motion to move into Executive Session with invited guest Marcia Woolf.

Meeting adjourned at 12:55 p.m.
Respectfully submitted by Marcia Woolf, Senate Coordinator

Approved by the Executive Committee _____
Mohammad Oskoorouchi, Secretary Date

**All motions were passed unanimously unless stated otherwise.*