

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 14, 2009
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes of 9/30/09 and 10/7/09** *To be provided*
- III. Chair’s Report, Janet McDaniel**
- IV. Secretary’s Report, Mohammad Oskoorouchi** *The following items have been sent to the administration:*
 - AS Resolution on Faculty Concerns Expressed in 9/2/2009 All Faculty Senate Meeting
 - AS Resolution Supporting the Work of the AA Ad Hoc Faculty-Administration Budget Committee

The following items have been returned by the administration:

 - APC Online Instruction *Approved*
 - FAC Guidelines for Departmental RTP Standards *Accepted*
 - GEC Required Earned Units to Enroll in UDGE Courses *Approved*
- V. Provost’s Report, Emily Cutrer**
- VI. ASCSU Report, Brodowsky/Montanari**
- VII. CFA Report, Don Barrett**
- VIII. Brief Committee Reports: BLP, GEC, NEAC, SAC**
- IX. Consent Calendar** NEAC/UCC *Attached*
- X. Old Business** None
- XI. New Business**
 - A. Co-Sponsorship with CFA of Gary Rhoades Visit *Attached*
 - B. Formation of BLP Task Force on Budget Data Points
 - C. GEC Elimination of Computer Competency Requirement
 - D. SAC Student Absence for Activities / Religious Observances *Attached*
- XII. EC Executive Session**

Next meeting: 10/21/09 ~ 12-12:50 pm ~ COM 206