

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 21, 2009
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes of 9/30/09 & 10/7/09** *Provided via e-mail (minutes of 10/14 not yet available)*
- III. Chair’s Report, Janet McDaniel**
- IV. Provost’s Report, Emily Cutrer** *Unable to attend*
- V. Reports:**
 - ASCSU Report, Brodowsky/Montanari }
CFA Report, Don Barrett } *Attached*
Committee Reports: APC, FAC, LATAAC, PAC, UCC }
- VI. Old Business**
 - AA Structure Policy *Referral needed*
- IX. New Business**
 - A. FAC CoE Temporary Faculty Unit Employee Evaluation *Attached*
 - B. APC Graduation Requirements *Attached*
 - C. APC Academic Calendar 2011-2014 *Attached*
 - D. CFA Resolution on Lecturer Concerns in Budget Discussions *Handout*
- X. EC Members’ Concerns & Announcements**



"IF I'M BEING HONEST WITH MYSELF, THEY'RE NOT
REALLY 'ACCIDENTS'!"

Next meeting: 10/28/09 ~ 12-2 pm ~ KEL 5207