

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

**Wednesday, October 28, 2009**  
**12 – 2 p.m., Kellogg 5207**

- I. Approval of Agenda**
- II. Approval of Minutes of 10/14/09 & 10/21/09** *Provided electronically*
- III. Chair's Report, Janet McDaniel**  
  
Referrals to Committees:        BLP    Development of AA Structure Policy
- IV. Provost's Report, Emily Cutrer**
- V. ASCSU Report, Brodowsky/Montanari**
- VI. CFA Report, Don Barrett**
- VII. ASI Board Meeting Report, Mohammad Oskoorouchi**
- VIII. Committee Reports: BLP, GEC, NEAC, SAC**
- IX. Old Business**
  - A.    APC    Academic Calendar 2011-14 *Provided electronically*
  - B.    Proposed Charge / Timeline for Workload Ad Hoc Committee
- X. New Business**
  - A     FAC    CoE Temporary Faculty Unit Employee Evaluation *Provided electronically*
  - B.    Supplemental Stimulus Money for Spring 2010
  - C.    APC    Super Seniors Policy *Provided electronically*
- XI. EC Members' Concerns & Announcements**



**Next meeting: 11/4/09 ~ 12-12:50 pm ~ COM 206**