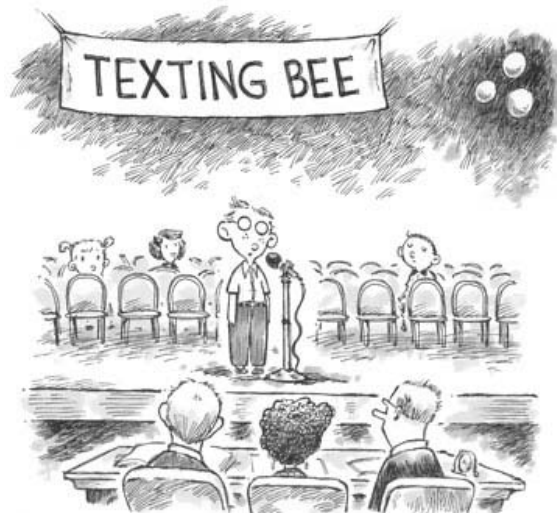


AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, November 4, 2009
12 – 12:50 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes of 10/28/09**
- III. Chair’s Report, Janet McDaniel**

 Referrals to Committees: BLP Development of AA Structure Policy
- IV. Secretary’s Report, Mohammad Oskoorouchi** *See Senate agenda*
- V. Provost’s Report, Emily Cutrer**
- VI. ASCSU Report, Brodowsky/Montanari**
- VII. CFA Report, Don Barrett**
- VIII. Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- IX. Consent Calendar: NEAC Recommendations / UCC Course & Program Change Proposals**
- X. Old Business**
 - A. Proposed Charge / Timeline for Workload Ad Hoc Committee
 - B. GEC Elimination of CCR Exam
- XI. New Business**
 - A. APC Super Seniors Policy
 - B. APC College Level Examination Program (CLEP)
 - C. Resolution for a Smoke-Free Campus – Meulemans
- XII. EC Members’ Concerns & Announcements**



" *2.MORRO*... COULD YOU USE IT IN AN INCOMPLETE SENTENCE, PLEASE? "

Next meeting: 11/18/09 ~ 12-2 pm ~ KEL 5207