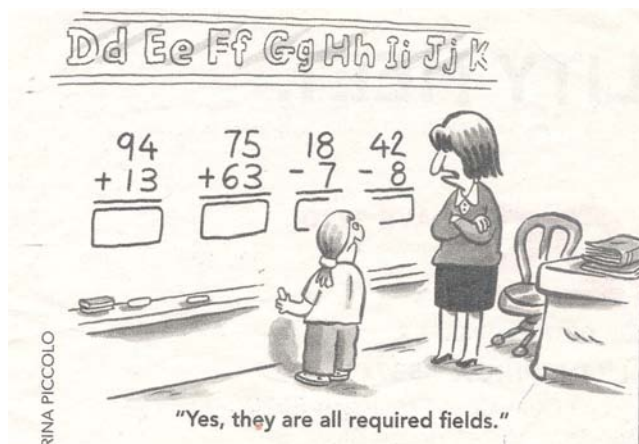


AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, November 18, 2009
12 – 2 p.m., Kellogg 5207

- I. Approval of Agenda**
- II. Approval of Minutes of 11/4/09**
- III. Chair’s Report, Janet McDaniel**
- IV. Provost’s Report, Emily Cutrer**
- V. ASCSU Report, Brodowsky/Montanari**
- VI. CFA Report, Ranjeeta Basu**
- VII. ASI Board Meeting Report, Jackie Trischman**
- VIII. Committee Reports: BLP, GEC, NEAC, SAC**
- IX. Visit by AVP & Dean of Extended Learning, Jan Jackson** *Time certain 12:20 p.m.*
- X. Old Business**
 - A. APC Excess-Units Seniors Policy (was Super Seniors)
 - B. 2010/11 Academic Senate Office Budget *handout*
- XI. New Business**
 - A. APC International Baccalaureate Program Credit
 - B. APC Advanced Placement Credit
 - C. CSUDH Resolution on Program Planning Process
 - D. SSU Resolution on Research, Scholarship & Creative Activities Program Funding
 - E. Resolution to Support “A Day without the CSU”
- XIII. EC Members’ Concerns & Announcements**



Next meeting: 12/2/09 ~ 12-12:50 pm ~ COM 206