

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

**Wednesday, December 2, 2009**  
**12 – 12:50 p.m., Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes of 11/18/09**
- III. Chair’s Report, Janet McDaniel**
- IV. Provost’s Report, Emily Cutrer**
- V. ASCSU Report, Brodowsky/Montanari**
- VI. CFA Report, Don Barrett**
- VII. Committee Reports: As needed**
- VIII. Consent Calendar**
  - NEAC Recommendations**
  - UCC Course & Program Change Proposals**
- IX. Old Business**
  - A. Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU
  - B. Resolution to Make CSU San Marcos a Smoke-Free Campus
  - C. SAC Student Absences from Class for University Events and Religious Observances
- X. New Business**
  - A. APC Change to 2010/11 Academic Calendar
  - B. FAC Revision to RTP Policy
  - C. FAC Evaluation of Temporary CoE Faculty
- XI. EC Members’ Concerns & Announcements**



**Next meeting: 1/20/2010**  
**Happy Holidays!**