

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, January 20, 2010
12 – 2 p.m., Kellogg 5207

- I. Approval of Agenda**
- II. Approval of Minutes of 12/2/09**
- III. Chair’s Report, Janet McDaniel**
 - Referrals: NEAC PTC 09/11 - 1 CoE
 - Student Media Advisory Committee - 1 LTWR
- IV. Vice Chair’s Report, Rika Yoshii**
- V. Secretary’s Report, Mohammad Oskoorouchi** *The following item has been responded to by the administration:*
 - SAC Student Athletes and Class Absences *Approved*
- VI. Provost’s Report, Emily Cutrer**
- VII. ASCSU Report, Brodowsky/Montanari**
- VIII. CFA Report, Don Barrett**
- IX. ASI Board Meeting Report, Eun Kang**
- X. Committee Reports: As needed**
- XI. Old Business**
 - Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU
- XII. New Business**
 - A. LATACTellectual Property Policy
 - B. Political Action for Spring Semester
- XIII. EC Members’ Concerns & Announcements**
 - Invitation to University Advancement and University Auxiliary & Research Services Corporation Representatives to meet with EC and Senate



Next meeting: 1/27/2010