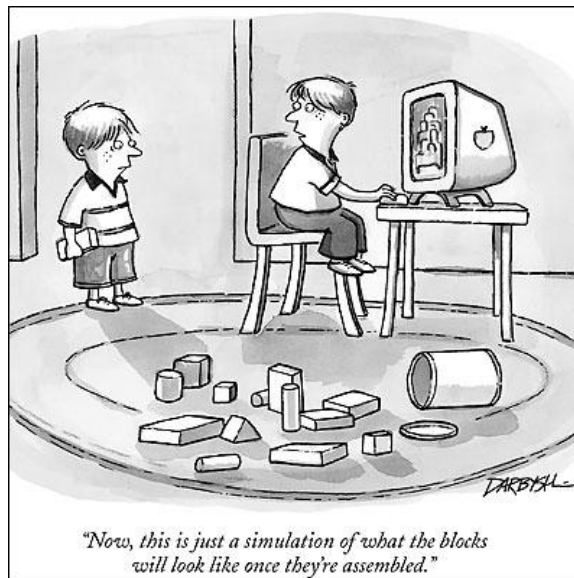


AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, January 27, 2010
12 – 2 p.m., Kellogg 5207

- I. Approval of Agenda**
- II. Approval of Minutes of 1/20/10**
- III. Chair’s Report, Janet McDaniel**
- IV. Secretary’s Report, Mohammad Oskoorouchi** *The following items have been forwarded to the administration:*
 - GEC Cross Listing UEDGE Courses AS Resolution in Response to Research, Scholarship, & Creative Activity Program
 - APC Catalog Rights Funding Cuts
 - APC Graduation Requirements
 - APC Academic Calendar 2011/12 - 2013/14 APC Academic Calendar Revision 2010/11
- V. Provost’s Report, Emily Cutrer**
- VI. ASCSU Report, Brodowsky/Montanari**
- VII. CFA Report, Don Barrett**
- VIII. ASI Board Meeting Report, Janet McDaniel** *Next meeting: 2/12/10 - Kathy Norman*
- IX. Committee Reports: APC, FAC, LATAC, PAC, UCC**
- X. Old Business**
 - Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU**
- XI. New Business**
 - A. FAC CoE Evaluation of Temporary Faculty Unit 3 Employees**
 - B. BLP/UCC Certificate Program for Video Production in K-12 Education**
 - C. Workload Committee Report - Montanari**
- XII. EC Members’ Concerns & Announcements**
 - Univ. Advancement and Univ. Auxiliary & Research Services Corp. - Meet with EC & Senate**



Next meeting: 2/3/2010 ~ Commons 206