

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, February 3, 2010
12 – 12:50 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes of 1/27/10**
- III. Chair’s Report, Janet McDaniel**
Referral: FAC Sabbatical Leave Policy Revision
- IV. Provost’s Report, Emily Cutrer**
- V. ASCSU Report, Brodowsky/Montanari**
- VI. CFA Report, Don Barrett**
- VII. Committee Reports: BLP, GEC, NEAC, SAC**
- VIII. Consent Calendar Items**
NEAC Recommendations
UCC Course & Program Change Proposals
- IX. Old Business None.**
- X. New Business**
NEAC Election Rules & Guidelines - Revision
- XII. EC Members’ Concerns & Announcements**



“We’re encouraging people to become involved in their own rescue.”

Next meeting: 2/17/2010 ☘ Kellogg 5207