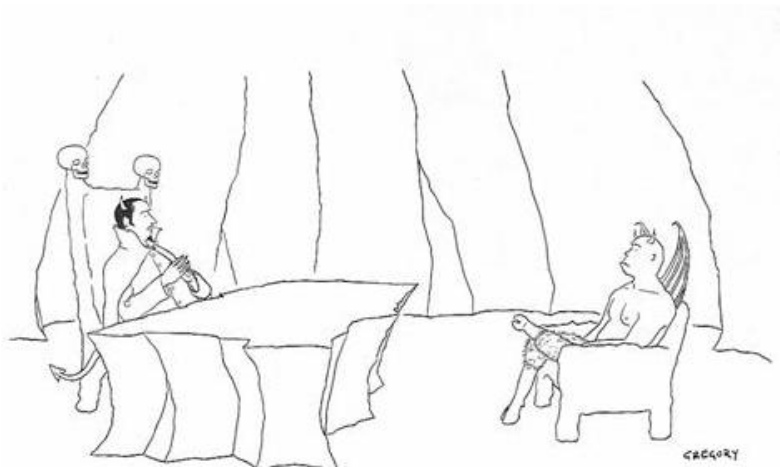


AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, February 17, 2010
12 – 2 p.m., Kellogg 5207

- I. Approval of Agenda**
- II. Approval of Minutes of 2/3/10**
- III. Chair’s Report, Janet McDaniel**
Referral: NEAC BLP - CoE 09-11
IRB - Sociology 10-12
- IV. Vice Chair’s Report, Rika Yoshii**
- V. Secretary’s Report, Mohammad Oskoorouchi** *The following item was sent to the administration:*
GEC Cross Listing of UDGE Courses

The following item was responded to by the administration:
AS Resolution in Response to RSCA Program Funding Cuts *Acknowledged*
- VI. Provost’s Report, Emily Cutrer**
- VII. ASCSU Report, Brodowsky/Montanari**
- VIII. CFA Report, Don Barrett**
- IX. ASI Board Meeting Report, Kathy Norman** *Next meeting: 2/26/10 - Chet Kumar*
- X. Committee Reports: APC, FAC, LATAC, PAC, UCC**
- XI. Old Business** None.
- XII. New Business**
 - A. NEAC Election Rules & Guidelines - Revision**
 - B. GEC CCR Elimination / Alternatives Discussion**
 - C. APC New Policy on Program Discontinuation**
- XIII. EC Members’ Concerns & Announcements**



"I need someone well versed in the art of torture—do you know PowerPoint?"

Next meeting: 2/24/2010 ~ Kellogg 5207