

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

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

- I. Approval of Agenda**
- II. Approval of Minutes of 2/24/10**
- III. Chair's Report, Janet McDaniel**  
**Referral:** APC Modification of AY 2010/11 Calendar - Lecturer Benefits
- IV. Secretary's Report, Mohammad Oskoorouchi** *The following items have been forwarded to the administration:*  
Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU  
APC Advanced Placement Credit  
APC International Baccalaureate Program Credit  
APC College Level Examination Program Credit
- V. Provost's Report, Emily Cutrer**
- VI. ASCSU Report, Brodowsky/Montanari**
- VII. CFA Report, Don Barrett**
- VIII. Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- IX. Consent Calendar Items**  
NEAC Recommendations  
UCC Course & Program Change Proposals
- X. Old Business**
  - A. APC Program Discontinuance
  - B. Course Release Principles
  - C. AA Structure
- XI. New Business**  
Draft Meeting Schedule for 2010/11
- XII. EC Members' Concerns & Announcements**



*"Have you given much thought to what kind  
of job you want after you retire?"*

**Next meeting: 12-2 p.m., 3/10/2010 ~ Kellogg 5207**