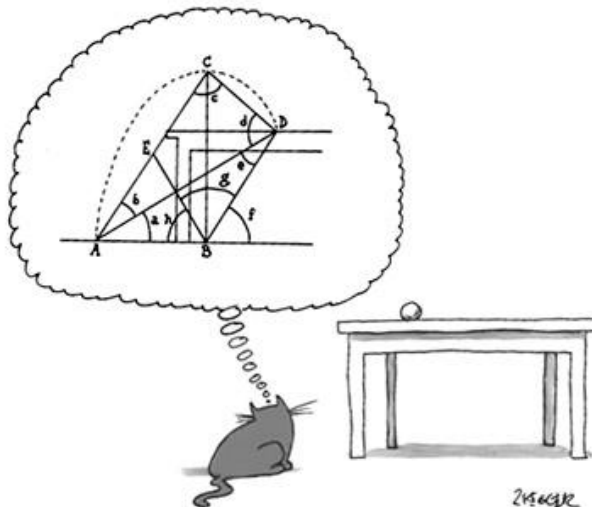



AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, March 10, 2010
12 – 2 p.m., Kellogg 5207

- I. Approval of Agenda**
- II. Approval of Minutes of 3/3/10**
- III. Chair’s Report, Janet McDaniel**
- IV. Provost’s Report, Emily Cutrer**
- V. ASCSU Report, Brodowsky/Montanari**
- VI. CFA Report, Don Barrett**
- VII. ASI Board Meeting Report, Janet McDaniel**
- VIII. Committee Reports: BLP, GEC, NEAC, SAC**
- IX. Old Business**
 - A. APC Program Discontinuance
 - B. Faculty Workload Town Hall Meeting
- X. New Business**
 - A. BLP Changes in Structure in Academic Affairs
 - B. APC Academic Year Calendar 2010/11 - 2013/14
- XI. EC Members’ Concerns & Announcements**



Next meeting: 12-2 p.m., 3/17/2010  **Kellogg 5207**