

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

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

- I. Approval of Agenda**
- II. Approval of Minutes of 3/10/10**
- III. Chair’s Report, Janet McDaniel** Referral: APC Revision of Graduate Policies
- IV. Vice Chair’s Report, Rika Yoshii**
- V. Secretary’s Report, Mohammad Oskoorouchi** *The following items have been forwarded to the administration:*

- AS Election Rules & Procedures
- GEC Resolution to Eliminate the Computer Competency Requirement

The following items have been responded to by the administration:

- | | | |
|-----|---|---------------------|
| APC | Graduation Requirements for Baccalaureate Degrees and Academic Certificate Programs | <i>Approved</i> |
| AS | Resolution Affirming the Importance of Shared Governance in Program Discontinuance in the CSU | <i>Acknowledged</i> |
| GEC | Resolution to Eliminate the Computer Competency Requirement | <i>Adopted</i> |

- VI. Provost’s Report, Emily Cutrer**
- VII. ASCSU Report, Brodowsky/Montanari**
- VIII. CFA Report, Don Barrett**
- IX. Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- X. Old Business**

- A. BLP Changes in Structure in Academic Affairs
- B. EC Resolution for the Adoption of a University Policy Opposing Unacceptable Behavior Demeaning Individuals or Groups on Campus and Prohibiting the Use of University Funds or Facilities by Those Making Such Statements
- C. APC Program Discontinuance
- D. APC Revision of Academic Year Calendar 2010/11 - 2013/14

XI. New Business

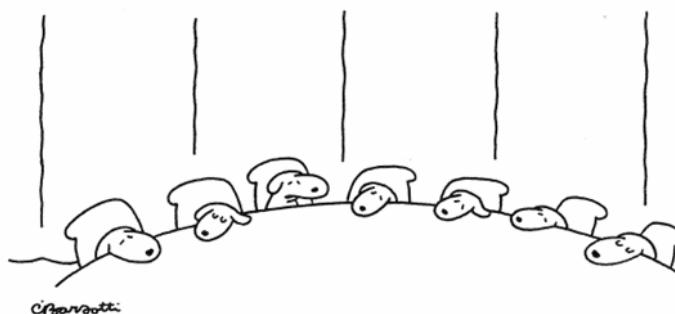
- FAC Revision of RTP Policy

XII. Information Item

Visit by Neal Hoss, VP for University Advancement

Time certain 12:15 p.m.

XII. EC Members’ Concerns & Announcements



*“It’s been moved that we adjourn for an afternoon nap.
Is there a second?”*

Next meeting: 12-2 p.m., 3/24/2010 ~ Kellogg 5207