

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, March 24, 2010
12 – 2 p.m., Kellogg 5207

I. Approval of Agenda

II. Approval of Minutes of 3/17/10

III. Chair’s Report, Janet McDaniel

Referral: APC Undergraduate/Graduate Dual Listing policy

IV. Provost’s Report, Emily Cutrer

V. ASCSU Report, Brodowsky/Montanari

VI. CFA Report, Don Barrett

VII. ASI Board Meeting Report, Jule Gómez de García

VIII. Committee Reports: BLP, GEC, NEAC, SAC

IX. Old Business

EC Resolution Condemning Hate Speech/Crimes

X. New Business

A. FAC RTP Policy Revision

B. BLP Budget Reconciliation Sub-Committee Preliminary Report on FIRMS Data Analysis - Aitken

Time certain 1 p.m.

C. FAC RTP Calendar

D. Draft Meeting Schedule for 2010/11

XI. EC Members’ Concerns & Announcements



“You say that life is suffering, but isn’t it also complaining?”

Next meeting: 12-12:50 p.m., 4/7/2010 ~ Commons 206