

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 14, 2010
12 – 2 p.m., Kellogg 5207

- I. Approval of Agenda**
- II. Approval of Minutes of 3/24/10 & 4/7/10**
- III. Chair’s Report, Janet McDaniel**
- IV. Vice Chair’s Report, Rika Yoshii**
- V. Secretary’s Report, Mohammad Oskoorouchi** *The following items have been sent to the administration:*
 - AS Resolution Condemning Hate Speech/Crimes

The following items have been responded to by the administration:

APC	Graduation Requirements for Baccalaureate Degrees and Academic Certificate Programs Policy and Procedures	<i>Approved</i>
APC	Undergraduate Catalog Rights Policy and Procedures	<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>Endorsed</i>
- VI. Provost’s Report, Emily Cutrer**
- VII. ASCSU Report, Brodowsky/Montanari**
- VIII. CFA Report, Don Barrett**
- IX. ASI Board Meeting Report, Dick Montanari**
- X. Committee Reports: BLP, GEC, NEAC, SAC**
- XI. Old Business**
 - FAC Sabbatical Leave policy *Note: The committee withdraws this item from the EC’s agenda.*
- XII. New Business**
 - BLP/UCC B.A. in Environmental Studies
- XIII. Information Item**
 - BLP Budget Reconciliation Sub-Committee Report on SFR Data Analysis - Aitken *Time certain 1 p.m.*
- XIV. EC Members’ Concerns & Announcements**