

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 21, 2010
11:30 a.m. – 12:50 p.m., Commons 206

I. Approval of Agenda

II. Approval of Minutes of 4/14/10 *postponed to 4/28/10*

III. Chair's Report, Janet McDaniel

IV. 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:

AS Election Rules & Guidelines *Acknowledged*

AS Resolution Affirming the Importance of Shared Governance in
Program Discontinuance in the CSU *Acknowledged*

AS Resolution Condemning Hate Speech/Crimes *Acknowledged*

APC Advanced Placement Credit *Approved*

APC College Level Examination Program Credit *Approved*

APC Graduation Requirements for Baccalaureate Degrees and Academic
Certificate Programs Policy and Procedures *Approved*

APC Undergraduate Catalog Rights Policy and Procedures *Approved*

GEC Cross-Listed Upper Division General Education Courses *Approved*

GEC Proposal to Eliminate the Computer Competency Requirement *Endorsed*

V. Provost's Report, Emily Cutrer *Unable to attend.*

VI. ASCSU Report, Brodowsky/Montanari

VII. CFA Report, Don Barrett

VIII. Committee Reports: As needed

IX. Consent Calendar Items

UCC Course & Program Change Proposals

X. Old Business

APC International Baccalaureate Program Credit Policy Revision

XI. New Business

A. APC Graduate Withdrawal Policy Revision

B. BLP/UCC Minor in Border Studies

C. BLP/UCC Minor in Geography

XII. Discussion Item

PAC Program Review Policy & Guidelines

XIII. EC Members' Concerns & Announcements

Next meeting: 12 - 2 p.m., 4/28/2010 ~ Kellogg 5207