

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 28, 2010
12 – 2 p.m., Kellogg 5207

- I. Approval of Agenda**
- II. Approval of Minutes of 4/14/10 & 4/21/10**
- 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:*
 - APC Excess-Units Seniors
 - SAC Student Absences from Class for University Events & Religious Observances
- VI. Provost’s Report, Emily Cutrer**
- VII. ASCSU Report, Glick & Den**
- VIII. CFA Report, Don Barrett**
- IX. Committee Reports: As needed**
- X. Old Business**
 - EC Resolution in Support of the Report of the Workload Committee
- XI. New Business**
 - EC Draft Resolution Honoring Pat Worden
- XII. EC Members’ Concerns & Announcements**

