

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, November 7, 2007
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 10/31/07** *attached on buff*
- III. Chair's Report: Patty Seleski**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Senator – CoAS, spring '08
 - UCC – CoAS-SS, spring '08
- IV. Provost's Report: Emily Cutrer**
- V. CFA Report: Janet Powell**
- VII. Brief Oral Committee Reports** BLP, GEC, NEAC, SAC
- VIII. Consent Calendar Items**
 - UCC Course & Program Change Proposals
- IX. Old Business**
 - A. FAC/LATAC IMAP Revision *see Senate agenda, pp. 2-3*
 - B. APC Advanced Placement Policy Revision
- X. New Business**
 - A. UCC Option in Global Supply Chain Management *handout*
 - B. UCC Accelerated Baccalaureate in Nursing *handout*
 - C. UCC Option in Management Information Systems *handout*
 - D. UCC Minor in Critical Cultural Communication *handout*

Next meeting: 11/14 - 12-2 - KEL 5207