

**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, November 14, 2007**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 11/7/07** *attached on buff*
- III. Chair's Report: Patty Seleski**
  - A. Announcements
    - Extended Learning – ROTC
  - B. Referrals to Committees
- IV. Vice Chair's Report: Janet McDaniel**
- V. ASCSU Report: Brodowsky/Montanari**
- VI. CFA Report: Janet Powell**
- VII. Brief Oral Committee Reports** APC, FAC, LATAAC, PAC, UCC
- VIII. Old Business**
  - None.
- IX. New Business**
  - A. **FAC Sabbatical Leave Policy**
  - B. **BLP/AALC Strategic Planning Documents**
  - C. **MBA Fee Differential - Brodowsky**
  - D. **Access to Excellence**



*Next meeting: 11/28 - 12-2 - KEL 5207*