

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, December 5, 2007
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 11/28/07** *to be reviewed & approved via e-mail*
- III. Chair’s Report: Patty Seleski**
 - A. Announcements
 - B. Referrals to Committees
- IV. Provost’s Report: Emily Cutrer**
- V. ASCSU Report: Brodowsky/Montanari**
- VI. CFA Report: Janet Powell**
- VII. ASI Board Meeting Report: Radhika Ramamurthi**
- VIII. Brief Oral Committee Reports** *deferred to Senate*
- IX. Consent Calendar Items**
 - A. **NEAC Recommendations** *handout*
 - B. **UCC Course & Program Change Proposals** *handout*
- X. Old Business**
 - A. **MBA Differential Resolution – Brodowsky** *handout*
 - B. **Access to Excellence Resolution – Montanari** *handout*
 - C. **FAC Sabbatical Leave Policy Revision** *handout*
- XI. New Business**
 - None.
- XII. Information Item**
 - Spring Academic Assembly Program Draft *attached on snow*

Safe and Happy Holidays!

Next meeting: 1/23 - 12-2 - KEL 5207