

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, January 23, 2008
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 11/28/07 and 12/5/07** *attached*
- III. Chair's Report: Patty Seleski**
 - A. Announcements
 - B. Referrals to Committees
 - APC Review of proposed policy on Concurrent Master's Degree Credit
 - LATAC Review of proposed CSU-wide information security policies
 - NEAC Periodic review committee – Neal Hoss, 2 tenured faculty
- IV. Provost's Report: Emily Cutrer**
- V. ASCSU Report: Brodowsky/Montanari**
- VI. CFA Report: Janet Powell**
- VIII. Brief Oral Committee Reports** *as needed*
- IX. Old Business**

None.
- XI. New Business**

EC Attendance at ASI Board Meetings – Spring 2008
- XII. Information Item**

Report from the Professional Leave Committee

**A HAPPY
NEW YEAR**

Next meeting: 1/30 - 12-2 - KEL 5207