

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, January 30, 2008
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 1/23/08** *attached*
- 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. Brief Oral Committee Reports** APC, FAC, LATAC, PAC, UCC
- VIII. Old Business**
 - None.
- IX. New Business**
 - A. Academic Affairs Strategic Goals *p. 1*
 - B. Draft Meeting Schedule for 2008/09 *p. 2*
- X. Discussion**
 - A. Professional Leave Committee – Anover *Time certain 12:15 p.m.*
 - B. General Discussion - Haynes *Time certain 1:10 p.m.*

Next meeting: 2/6 - 12-12:50 - COM 206