

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, February 6, 2008
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 1/30/08** *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** BLP, GEC, NEAC, SAC
- VIII. Consent Calendar**
 - NEAC Recommendations *see Senate agenda packet p. 1*
 - UCC Course & Program Change Proposals *see Senate agenda packet pp. 2-7*
- IX. Old Business**
 - Draft Meeting Schedule for 2008/09 *attached*
- X. New Business**
 - NEAC New Grant Review Committee
- XI. Information Item**
 - PAC Assessment Faculty Fellow Proposal

Next meeting: 2/13 - 12-2 - KEL 5207