

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

**Wednesday, February 13, 2008**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 02/06/2008** *attached*
- III. Chair's Report: Patty Seleski**
  - A. Announcements
  - B. Referrals to Committees
    - FAC Policy for Grant Application Review Committee
    - FAC Faculty Awards for Teaching – review eligibility/nature of dossier and recommend
- IV. Vice Chair's Report: Janet McDaniel**

Report from UBC, with BLP Chair
- V. Secretary's Report: Glen Brodowsky** *The following items have been forwarded to the administration:*
  - APC Advanced Placement Credit Policy and Resolution
  - AS Resolution on Governance and Budget
  - EC Resolution on Proposed CSU MBA Fee Differential
- VI. Provost's Report: Emily Cutrer**
- VII. ASCSU Report: Brodowsky/Montanari**
- VIII. CFA Report: Janet Powell**
- IX. Brief Oral Committee Reports** APC, FAC, LATAC (w/R. Erichsen), PAC, UCC
- X. Old Business**

None.
- XI. New Business**
  - A. Composition of Building Name Task Force *attached*
  - B. PAC Assessment Fellow *handout*

***Next meeting: 2/20 - 12-2 - KEL 5207***