

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, February 20, 2008
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 02/06/2008 & 02/13/2008** *attached on buff*
- III. Chair’s Report: Patty Seleski**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Building Name Task Force
- IV. Provost’s Report: Emily Cutrer**
- V. ASCSU Report: Brodowsky/Montanari**
- VI. CFA Report: Janet Powell**
- VII. ASI Meeting Report: Rika Yoshii** *p. 1*
- VIII. Brief Oral Committee Reports** BLP, GEC, NEAC, SAC
- IX. Old Business**
 - B. PAC Assessment Fellow *tentative*
- X. New Business**
 - A. APC GEAR Policies & Resolution *pp. 2-5*
 - B. BLP Resolution on AA Strategic Plan *pp. 6-7*

Next meeting: 2/27 - 12-1 - KEL 5207