

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, February 27, 2008
12 – 1 p.m., KEL 5207

<i>Note: This is a short meeting – one hour – with business first, followed by committee reports.</i>

- I. Approval of Agenda**
- II. Approval of Minutes: 02/20/2008** *attached on buff*
- III. Chair’s Report: Patty Seleski**
 - A. Announcements
 - B. Referrals to Committees
- IV. Provost’s Report: Emily Cutrer**
- V. Vice Chair’s Report: Janet McDaniel**
- VI. Old Business**
 - A. PAC Assessment Fellow Proposal *pp. 1-2*
 - B. BLP Resolution on AA Strategic Plan *handout*
- VII. New Business**
 - A. FAC RTP Calendar 08/09 *p. 3*
 - B. NEAC Recommendations *handout*
- VIII. ASCSU Report: Dick Montanari**
- IX. CFA Report: Janet Powell**
- X. Brief Oral Committee Reports: APC, FAC, LATAAC, PAC, UCC** *pp.4-5 (PAC)*

Next meeting: 3/5 - 12-1 - COM 206