

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, March 5, 2008
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 02/27/2008** *attached on buff*
- III. Chair’s Report: Patty Seleski**
 - A. Announcements
 - B. Referrals to Committees
- IV. Vice-Chair’s Report: Janet McDaniel**
- V. Provost’s Report: Emily Cutrer**
- VI. ASCSU Report: Dick Montanari** *attending ASCSU meetings in Long Beach*
- VII. CFA Report: Janet Powell**
- VIII. Brief Oral Committee Reports: BLP, GEC, NEAC, SAC**
- IX. Consent Calendar Items**
 - UCC Course & Program Change Proposals *handout*
- X. Old Business** None.
- XI. New Business**
 - APC Concurrent Master’s Degree Credit Policy *pp. 1-2*
- XII. Information Item**
 - Report on Community Colleges Offering a BS in Nursing – Papenhausen

Next meeting: 3/12 - 12-2 - KEL 5207