

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

**Wednesday, March 19, 2008**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 03/12/08** *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**
- VII. CFA Report: Janet Powell** *Unable to attend.*
- VIII. Brief Oral Committee Reports: BLP, GEC, NEAC, SAC**
- X. Old Business**

Resolution: Montanari
- XI. New Business**
  - A. NEAC Referendum Language *handout*
  - B. APC GPA Adjustment Policy *pp. 1-2*
  - C. FAC CoBA RTP Policy *pp.3-8*
  - D. PAC Revised Program Review Policy *pp. 9-20*
  - E. FAC New Faculty Grants Committee Policy *p. 21*



*"Now that we can tell time, I'd like to suggest  
that we begin imposing deadlines."*

***Next meeting: 3/26 - 12-2 - KEL 5207***