

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, March 26, 2008
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes:** 03/19/08 *attached on buff*
- III. Chair's Report:** Patty Seleski
- IV. Provost's Report:** Emily Cutrer
- V. ASCSU Report:** Dick Montanari
- VI. CFA Report:** Janet Powell
- VII. ASI Board Meeting Report:** Glen Brodowsky
- VIII. Brief Oral Committee Reports:** APC, FAC, LATAAC, PAC, UCC
- IX. Old Business**
 - A. Resolution: Montanari/Whittlesey *handout*
 - B. NEAC Referendum Language *handout*
 - C. FAC CoBA RTP Policy *pp. 1-6*
 - D. APC Graduate Writing Assessment Requirement Policy *pp. 7-10*
- X. New Business**
 - A. APC GPA Adjustment Policy *pp. 11-12*
 - B. PAC Revised Program Review Policy *pp. 13-24*
 - C. FAC New Faculty Grants Committee Policy *p. 25*
 - D. APC Add-Drop Policy Revision *pp. 26-27*



B. Smullen
"Could you give me a little push?"

Next meeting: 4/9 - 12-12:50 - COM 206
Enjoy the break!