

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 9, 2008
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 03/26/08** *attached on white*
- III. Chair’s Report: Patty Seleski**
 - Travel Documentation Issue
- IV. Provost’s Report: Emily Cutrer**
- V. ASCSU Report: Dick Montanari**
- VI. CFA Report: Janet Powell**
- VII. Brief Committee Reports: BLP, GEC, NEAC, SAC** *attached to Senate agenda on blue*
- VIII. Consent Calendar Items**
 - UCC Course & Program Change Proposals** *see Senate agenda, p. 1*
- IX. Old Business**
 - A. NEAC Election Rules & Guidelines *p. 1*
 - B. APC GPA Adjustment Policy *handout*
 - C. PAC Program Review Policy *pp. 2-27*
- X. New Business** None.



“Once again, zero income from endorsements.”

Next meeting: 4/16 - 12-2 - KEL 5207