

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 16, 2008
12 – 2 p.m., KEL 5207

*Note: Please bring your 4/9/08 EC agenda packet which includes
the attachment for this week's item VIII.A. Thank you!*

- I. Approval of Agenda**
- II. Approval of Minutes: 04/09/08** *attached on buff*
- 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: APC, FAC, LATAAC, PAC, UCC** *attached on blue*
- VIII. Old Business**
 - A. PAC Program Review Policy *please refer to pp. 2-27 of 4/9/08 EC agenda packet*
 - B. APC Add-Drop Policy *pp. 1-2*
 - C. FAC Faculty Grants Committee Policy *p. 3*
 - D. NEAC Referendum *p. 4*
- IX. New Business**
 - A. FAC Recommended Revisions to Guidelines for President's Awards *pp. 5-12*
 - Innovation in Teaching
 - Scholarship & Creative Activity
 - Service Leadership
 - Outstanding Lecturer
 - B. SAC Resolution on Lottery Process *pp. 13-14*

Next meeting: 4/23 - 12-12:50 - COM 206