

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 23, 2008
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 04/16/08** *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. Brief Oral Committee Reports: BLP, GEC, NEAC, SAC**
- VIII. Consent Calendar**
 - UCC Course & Program Change Proposals *see Senate agenda packet, p. 1*
- IX. Old Business**
 - A. FAC Recommended Revisions to Guidelines for President’s Awards?
 - B. SAC Resolution on Lottery Process?
- X. New Business**
 - A. UCC Health Option in Kinesiology *see Senate agenda packet*
 - B. UCC Global Studies Major *see Senate agenda packet*
 - C. LATAAC Resolution on Impact of Budget on Library & IITS... *pending LATAAC approval*

Next meeting: 4/30 - 12-2 - KEL 5207
*****Lunch provided*****