

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 30, 2008
12 – 2 p.m., KEL 5207

NOTE: This meeting includes a “thank you” lunch hosted by Patty Seleski.

- I. Approval of Agenda**
- II. Approval of Minutes: 04/23/08** *attached on buff*
- III. Chair’s Report: Patty Seleski**
- IV. President’s Report: Karen Haynes** **Time certain 12:20 p.m.**
- V. Provost’s Report: Emily Cutrer**
- VI. ASCSU Report: Dick Montanari**
- VII. CFA Report: Janet Powell**
- VIII. ASI Board Meeting Report: Olaf Hansen**
- IX. Brief Oral Committee Reports: as needed**
- X. Old Business**
FAC Recommended Revisions to Guidelines for President’s Awards *handout/e-mail*
- XI. New Business**
None.
- XII. Information Item**
Fall 2008 WASC Educational Effectiveness Report – Jeffries **Time certain 12:45 p.m.**

Next meeting: 5/7 - 12-12:50 - COM 206
Final meeting!