

**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, May 7, 2008**  
**12 – 12:50 p.m., COM 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 04/30/08** *attached on buff*
- III. Chair's Report: Patty Seleski**
- IV. Vice Chair's Report: Janet McDaniel**
- V. Provost's Report: Emily Cutrer** *unable to attend*
- VI. ASCSU Report: Dick Montanari**
- VII. CFA Report: Janet Powell**
- VIII. Brief Oral Committee Reports: As needed**
- IX. Consent Calendar Items** *see Senate agenda packet, p. 1*
- X. Old Business**
  - A. FAC** Recommended Revisions to Guidelines for President's Awards *handout*
  - B. SAC** Lottery Resolution update *see Senate agenda pkt., pp. 35-37*
- XI. New Business** Too late now....
- XII. Election of Senate Parliamentarian 08/09**



*"It's unanimous: effective immediately,  
we spread out around the table."*

***Thanks for a terrific year!***  
***Enjoy your summer.***