

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

**Wednesday, January 21, 2009**  
**12 – 2 p.m., KEL 5207**

- I. **Approval of Agenda**
- II. **Approval of Minutes: 12/3/08** *attached on ivory*
- III. **Chair's Report: Janet McDaniel**
- IV. **President's Report: Karen Haynes**
- V. **Provost's Report: Emily Cutrer**
- VI. **ASCSU Report: Brodowsky/Montanari**
- VII. **CFA Report: Fritz Kreisler**
- VIII. **ASI Board Meeting Report: Laurie Stowell**
- VIII. **Brief Oral Committee Reports** As needed.
- IX. **Old Business**
  - A. **APC Online Instruction Policy - Scott** *pp. 1-4* **Time Certain 1 p.m.**
- X. **New Business** None.



*"When people say 'Do the math,' is this  
the kind of thing they're referring to?"*

**Next meeting: 1/28/09 ~ 12-2 pm ~ KEL 5207**