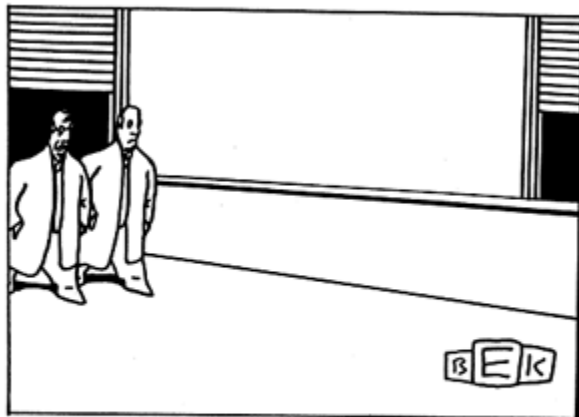


**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, January 28, 2009**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 1/21/09** *attached on ivory*
- III. Chair’s Report: Janet McDaniel**
- IV. Provost’s Report: Emily Cutrer**
- V. ASCSU Report: Brodowsky/Montanari**
- VI. CFA Report: Fritz Kreisler**
- VII. Brief Oral Committee Reports: APC, FAC, LATAC, PAC, UCC**
- VIII. Old Business**
  - A. APC Online Instruction Policy – Scott** *pp. 1-4*
  - B. EC Resolution: AA Structure Task Force Report** *p. 5*
- IX. New Business** None.



*“It’s amazing what a difference three  
hundred billion dollars makes.”*

***Next meeting: 2/4/09 ~ 12-12:50 pm ~ COM 206***