

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

**Wednesday, February 4, 2009**  
**12 – 12:50 p.m., COM 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 1/28/09** *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: BLP, GEC, NEAC, SAC**
- VIII. Old Business** None.
- IX. New Business**  
NEAC Call for Referendum Language



*Next meeting: 2/11/09 ~ 12-2 pm ~ KEL 5207*