

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

**Wednesday, February 11, 2009**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 2/4/09** *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. ASI Board Meeting Report: Martha Stoddard Holmes**
- VIII. Brief Oral Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- IX. Old Business**
  - EC Resolution: AA Structure Task Force Report *p. 1* (mcdaniel)
- X. New Business**
  - A. NEAC Constitutional Referendum *handout* (mthomas)
  - B. SAC Lottery Process for 09/10 and Beyond *p. 2* (mstoddar)
  - C. SAC Class Absences of Student Athletes/Representatives (mstoddar)
  - D. SAC Student Grade Appeals Committee – Student Membership (mstoddar)
- XI. EC Members’ Concerns & Announcements**



*"I won the spell-check bee."*

***Next meeting: 2/18/09 ~ 12-2 pm ~ KEL 5207***