

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, February 18, 2009
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 2/11/09** *attached on ivory*
- III. Chair’s Report: Janet McDaniel**
- IV. Vice Chair’s Report: Shaoyi He**
- V. Provost’s Report: Emily Cutrer**
- VI. ASCSU Report: Brodowsky/Montanari**
- VII. CFA Report: Fritz Kreisler**
- VIII. Brief Oral Committee Reports: BLP, GEC, NEAC, SAC**
- IX. Old Business**
 - SAC Student Grade Appeals Committee – Student Membership
- X. New Business**
 - A. SAC Class Absences of Student Athletes/Representatives
 - B. UCC P Form Revision *handout*
 - C. FAC CoAS Evaluation of Temporary Faculty *pp. 1-10*
 - D. GEC Resolution in Support of Interpretation of Junior Standing Requirement in Order for Students to Take Upper-Division General Education Courses (UDGE) *p. 11*
- XI. EC Members’ Concerns & Announcements**



Next meeting: 2/25/09 ~ 12-2 pm ~ KEL 5207