

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

**Wednesday, August 27, 2008**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 05/07/08** *attached on ivory*
- III. Chair’s Report: Janet McDaniel**
- IV. Secretary’s Report: Andre Kündgen** *attached on cherry*
- V. Provost’s Report: Emily Cutrer**
- VI. ASCSU Report: Brodowsky/Montanari**
- VII. CFA Report: Fritz Kreisler**
- VIII. Brief Oral Committee Reports** *as needed*
- IX. Old Business**  
None.
- X. New Business**
  - A. FAC Coaches Evaluation Instrument *pp. 1-11* ***Time certain 12:10 p.m.***
  - B. AA Structure Process – Stowell/Watson *p. 12-15*
  - C. ASI Board Meetings – Sign-up sheet
  - D. IITS Issues – Veres/Halstead ***Time certain 1 p.m.***
  - E. School of Nursing: Representation on Senate
  - F. ROTC Study Group: Composition & Charge *p. 16*

***Next meeting: 9/3 - 12-12:50 - COM 206***