

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

**Wednesday, February 25, 2009**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 2/18/09** *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: Yvonne Meulemans**
- VIII. Brief Oral Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- IX. Consent Calendar Items**
  - NEAC Recommendations: V. Anover – At large, SAC 08-10  
M. Hughes – CoAS-HumFA, UCC Spr. ‘09  
C. Kumar – CoBA, APC Spr. ‘09
- X. Old Business**
  - A. SAC Student Grade Appeals Policy Revision *handout*
  - B. UCC P Form Signature Page Revision *handout*
- XI. New Business**
  - A. GEC Resolution in Support of Interpretation of Junior Standing Requirement in Order for Students to Take Upper-Division General Education Courses (UDGE) *p. 1*
  - B. EC Senate Meeting Schedule for 09/10 *p. 2*
  - C. NEAC Election Rules & Guidelines Revision *pp. 3-6*
  - D. EC Senate “3 Year Rolling Plan” Strategic Planning for 09/10 *pp. 7-9*
- XII. EC Members’ Concerns & Announcements**



**Next meeting: 3/4/09 ~ 12-2 pm ~ KEL 5207**