

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

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

- I. Approval of Agenda**
- II. Approval of Minutes: 2/25/09** *to be provided electronically*
- III. Chair’s Report: Janet McDaniel**
- IV. Secretary’s Report: Andre Kündgen** *The following item has been sent to the administration:*
 - APC Administrative Course Drop Policy
- 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. Consent Calendar Items**
 - UCC Course & Program Change Proposals *handout*
- X. Old Business**
 - A. SAC Student Grade Appeals Policy Revision *pp. 1-2*
 - B. GEC Policy on Required Earned Units to Enroll in UEDGE Courses *p. 3*
- XI. New Business**
 - EC ROTC Study Group Update & Planning *p. 4*
- XII. EC Members’ Concerns & Announcements**
 - Intellectual Property Issues – Yoshii



“The clerk will call the roll.”

Next meeting: 3/11/09 ~ 12-2 pm ~ KEL 5207