

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

**Wednesday, September 3, 2008**  
**12 – 12:50 p.m., COM 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 08/27/08** *attached on ivory*
- III. Chair’s Report: Janet McDaniel**
- IV. Secretary’s Report: Andre Kündgen**
- V. Provost’s Report: Emily Cutrer**
- VI. ASCSU Report: Brodowsky/Montanari**
- VII. CFA Report: Fritz Kreisler**
- VIII. Brief Oral Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- IX. Consent Calendar**  
NEAC Recommendations *handout*
- X. Old Business**
  - A. FAC Coaches Evaluation Policy & Instrument *attached*
  - B. ROTC Study Group: Composition & Charge *attached*
- XI. New Business**  
None.

*Next meeting: 9/10/08 ~ 12-2 pm ~ KEL 5207*