

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

**Wednesday, March 11, 2009**  
**12 – 2 p.m., 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 2/25/09 & 3/4/09** *attached on ivory*
- III. Chair’s Report: Janet McDaniel**
- IV. Secretary’s Report: Andre Kündgen** *The following items have been sent to the administration:*
  - EC Resolution Honoring the Service of Dr. Isabel “Chabe” Schon
  - EC Resolution on AA Structure Task Force Report
  - APC Online Instruction Policy
- V. Provost’s Report: Emily Cutrer**
- VI. ASCSU Report: Brodowsky/Montanari**
- VII. CFA Report: Fritz Kreisler**
- VIII. ASI Board Meeting Report: Jackie Trischman**
- IX. Brief Oral Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- X. Old Business**
  - EC ROTC Study Group – Planning *p. 1*
- XI. New Business** None.
- XII. EC Members’ Concerns & Announcements**
  - Intellectual Property Issues - Yoshii



*“GameBoy: A Memoir of Addiction,”  
by Ronald Markowitz.”*

***Next meeting: 3/18/09 ~ 12-2 pm ~ KEL 5207***