

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, March 18, 2009
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 3/11/09** *to be provided electronically*
- III. Chair’s Report: Janet McDaniel**
- IV. Vice Chair’s Report: Shaoyi He**
- 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. Old Business** None.
- X. New Business**
 - A. Intellectual Property Issues *handout*
 - B. NEAC Constitution - Editorial Changes per Art. 8.5 *pp. 1-10*
 - C. NEAC Constitution – Referendum Changes *handout*
- XI. EC Members’ Concerns & Announcements**
 - Articulation of Online Courses - Hansen



*“We made a miscalculation, but it’s
consistent with our over-all strategy.”*

Next meeting: 3/25/09 ~ 12-2 pm ~ KEL 5207