

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

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

- I. Approval of Agenda**
- II. Approval of Minutes: 3/11/09 & 3/18/09** *attached on ivory*
- III. Chair’s Report: Janet McDaniel**
- IV. Secretary’s Report: Andre Kündgen** *The following items have been forwarded to the administration:*
  - NEAC Constitution & Bylaws of the University Faculty and the Academic Senate
  - NEAC Election Rules & Guidelines*Receipt of the following items has been acknowledged by the administration:*
  - EC Senate Resolution Honoring the Service of Dr. Isabel “Chabe” Schon
  - EC Senate Resolution in Support of the Report of the Academic Affairs Structure Task Force
- V. Provost’s Report: Emily Cutrer** *Unable to attend.*
- VI. ASCSU Report: Brodowsky/Montanari**
- VII. CFA Report: Fritz Kreisler**
- VIII. ASI Report: Laurie Stowell**
- IX. Consent Calendar**
  - NEAC Recommendations *handout*
- X. Brief Oral Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- XI. Old Business**
  - SAC Student Grade Appeals Policy (Senate business) *pp. 1-2*
- XII. New Business**
  - A. FAC School of Nursing Temporary Faculty Evaluation *pp. 3-10*
  - B. EC ROTC Study Group Report *handout*
- XIII. Information Item**
  - WASC Update – Jeffries *Time certain 1 p.m.*
- XIV. EC Members’ Concerns & Announcements**



*“Of course, once you’re a scapegoat you  
long to be dead wood again.”*

**Next meeting: 4/8/09 ~ 11:30-1 pm ~ COM 206 ☼ Enjoy the break!**