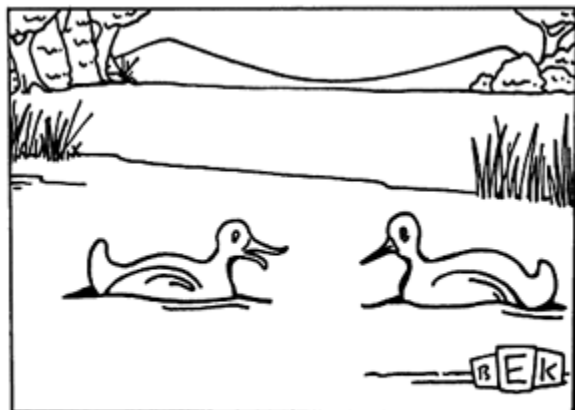


AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 8, 2009
11:30 a.m. – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 3/25/09** *postponed to 4/15 meeting*
- III. Chair’s Report: Janet McDaniel**
- IV. Provost’s Report: Emily Cutrer**
- V. ASCSU Report: Brodowsky/Montanari**
- VI. CFA Report: Fritz Kreisler**
- VII. Brief Committee Reports: BLP, GEC, NEAC, SAC**
- VIII. Consent Calendar**
 - UCC Course & Program Change Proposals *handout*
- IX. Old Business**
 - ROTC Study Group
- X. New Business**
 - A. APC GPA Adjustment Policy *pp. 1-3*
 - B. APC Undergraduate Probation, Disqualification, and Reinstatement *pp. 4-6*
- XI. EC Members’ Concerns & Announcements**
- XII. WASC Team Members Jamie Dote-Kwan & Nancy Hedlund** *Time certain 12 noon*



*“Maybe you should ask yourself why you’re inviting
all this duck hunting into your life right now.”*

Next meeting: 4/15/09 ~ 12-2 pm ~ KEL 5207