

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 15, 2009 ~ 12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 3/25/09 and 4/8/09** *attached on ivory*
- III. Chair's Report: Janet McDaniel**
- IV. Secretary's Report: Andre Kündgen** *The following Senate items have been forwarded to the administration:*

- FAC CoAS Evaluation of Temporary Unit 3 Faculty
- SAC Student Grade Appeals Policy

We have received responses from the administration on the following Senate items:

- APC Administrative Course Drop Policy *approved*
- NEAC Constitution & Bylaws *acknowledged*

- V. Provost's Report: Emily Cutrer**
- VI. ASCSU Report: Brodowsky/Montanari**
- VII. CFA Report: Fritz Kreisler**
- VIII. Brief Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- IX. Old Business**
 - ROTC Study Group *pp. 1-5*
- X. New Business**
 - A. APC Undergraduate Probation, Disqualification, and Reinstatement *pp. 6-8*
 - B. UCC CoBA Entrepreneurship Tracks *handout*
 - C. UCC P Form Signature Page *pp. 9-10*
- XI. EC Members' Concerns & Announcements**



"It's your tallyman. He's tallied your bananas."

http://www.youtube.com/watch?v=nSvb_QH90B8

Next meeting: 4/22/09 ~ 12-12:50 pm ~ COM 206