

AGENDA
Executive Committee Meeting
CSUSM Academic Senate
Wednesday, April 22, 2009
11:30 – 12:50 p.m., COM 206

I. Approval of Agenda

II. Approval of Minutes: 4/15/09 *attached on ivory*

III. Chair's Report: Janet McDaniel

IV. Vice Chair's Report: Shaoyi He

V. Secretary's Report: Andre Kündgen *The following Senate items have been forwarded to the administration:*

FAC CoAS Evaluation of Temporary Faculty Unit 3 Employees Policy
GEC Required Earned Units to Enroll in UEDGE Courses Policy
SAC Student Grade Appeals Policy

VI. Provost's Report: Emily Cutrer

VII. ASCSU Report: Brodowsky/Montanari

VIII. CFA Report: Fritz Kreisler

IX. Brief Committee Reports: BLP, GEC, NEAC, SAC

X. Consent Calendar Items

UCC Course & Program Change Proposals *handout*

XI. Old Business

A. EC Resolution to Endorse LAFS Resolution *Senate packet, pp. 9*

B. EC Resolution on ROTC Study Group
Recommendation *pp. 1-5 and handout*

Time certain 12 noon

XII. New Business

A. APC Academic Renewal *Senate packet, pp. 17-18*

B. APC Graduate Probation *Senate packet, pp. 19-21*

C. APC Course Repeats and GPA Adjustment *Senate packet, pp. 14-16*

D. UCC/BLP Master of Nursing *handout*

E. UCC/BLP Master of Biotechnology *handout*

F. FAC CoBA Evaluation of Temp. Faculty Unit 3 Employees *Senate packet, pp. 29-36*

G. FAC Guidelines for Departmental RTP Standards *Senate packet, pp. 37-39*

J. FAC Range Elevation for Temporary Faculty *Senate packet, pp. 40-41*

XIII. Information Items

Annual MPP Position Report from President Haynes *pp. 6-7*

XIV. EC Members' Concerns & Announcements

Next meeting: 4/29/09 ~ 12-2 pm ~ KEL 5207