

AGENDA
Executive Committee Meeting
CSUSM Academic Senate
Wednesday, April 29, 2009
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 4/22/09** *attached on ivory*
- 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: As needed**
- VIII. Old Business**
 - EC ROTC Study Group Report *p. 1*
- IX. New Business**
 - A. APC Term Withdrawal *pp. 2-4*
 - B. APC Undergraduate Catalog Rights *pp. 5-6*
 - C. GEC Earning GE Credit in Cross-Listed GE Courses *p. 7*
 - D. EC Operating Budget *p. 8*
- XIII. Information Items**
 - Accessible Technology Initiative Update – Scott/Segoria
- XIV. EC Members’ Concerns & Announcements**

Time certain 12:20 pm



"That's an excellent suggestion, Miss Triggs. Perhaps one of the men here would like to make it."

Final meeting: 5/6/09 ~ 12-12:50 pm ~ COM 206