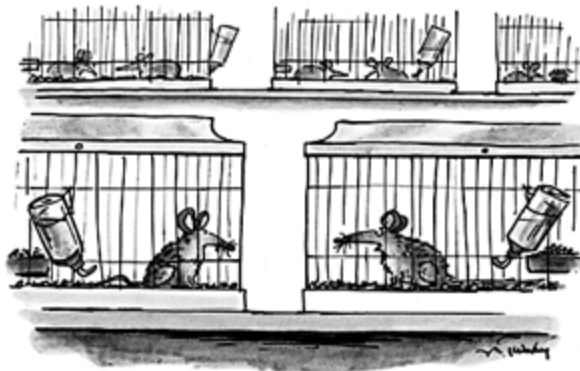


AGENDA
Executive Committee Meeting
CSUSM Academic Senate
Wednesday, May 6, 2009
12 – 12:50 p.m., COM 206

- I. **Approval of Agenda**
- II. **Approval of Minutes:** 4/29/09 *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. **Consent Calendar Items**
 - NEAC **Recommendation:** NEAC - At Large 09-11 Wayne Neu, CoBA
 - UCC **Course & Program Change Proposals** *goldenrod handout*
- IX. **Old Business** None.
- X. **New Business**
 - A. **APC Grading Symbols** *see Senate packet*
 - B. **Election of Parliamentarian for 09/10**
- XI. **EC Members' Concerns & Announcements**



*"What if these guys in white coats who bring us
food are, like, studying us and we're part of
some kind of big experiment?"*

Thanks, everyone!