

**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, September 10, 2008**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 09/03/08** *attached on ivory*
- III. Chair's Report: Janet McDaniel**  
  
Committee business list update *handout*
- IV. Secretary's Report: Andre Kündgen** *The following item has been forwarded to the university administration for information or approval:*  
  
FAC Evaluation for Athletic Coaches – policy, procedure, & forms  
  
*The Senate has received responses from the administration for the following items:*  
  
FAC Evaluation for Athletic Coaches – policy, procedure, & forms *Approved*  
FAC Faculty Grants Review Committee Policy *Approved*
- V. Provost's Report: Emily Cutrer**
- VI. ASCSU Report: Brodowsky/Montanari**
- VII. CFA Report: Fritz Kreisler**
- VIII. Brief Oral Committee Reports: BLP, GEC, NEAC, SAC**
- IX. Old Business**  
  
ROTC Study Group: Composition & Charge *attached & handout*
- X. New Business**  
  
ECFAC UPD/RSD Call – Fall '08

***Next meeting: 9/17/08 ~ 12-2 pm ~ KEL 5207***