

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

**Wednesday, September 17, 2008**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 09/10/08** *attached on ivory*
- III. Chair's Report: Janet McDaniel**
  - A. Announcements**
  - B. Referrals to Committee**
    - APC Develop policy on discontinuation of programs
    - FAC Lecturers' handbook
    - Research use of on-line student evaluations
    - NEAC Members for Faculty Grants Review Committee
    - Members for ROTC Study Group (3 at large)
    - Selection committee for statewide Faculty Trustee (1 at large)
- IV. Secretary's Report: Andre Kündgen**
- V. Provost's Report: Emily Cutrer**
- VI. ASCSU Report: Brodowsky/Montanari**
- VII. CFA Report: Fritz Kreisler**
- VIII. Brief Oral Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- IX. Old Business** None.
- X. New Business**
  - WASC and the Senate – Jeffries

*Time certain 12 noon*

*Next meeting: 9/24/08 ~ 12-2 pm ~ KEL 5207*