

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 24, 2008
12 – 2 p.m., KEL 5207

****Meet in front of Starbucks for EC photo****

- I. Approval of Agenda**
- II. Approval of Minutes: 09/17/08** *attached on ivory*
- III. Chair's Report: Janet McDaniel**
 - A. Announcements**
 - B. Referrals to Committee**
- IV. Secretary's Report: Andre Kündgen** *The Senate has received responses from the administration for the following items:*
 - AS Res.: In Honor of Mary Elizabeth Stivers *Acknowledged*
 - AS Res.: In Support of Student Efforts to Lobby for a Fully Funded CSU *Acknowledged*
 - BLP Res.: In Support of the Foundational Tenets of the AA Strategic Planning Process *Acknowledged*
 - EC Res.: Impact of Budget on Instructional Rigor & Quality *Acknowledged*
 - FAC RTP Policy for CoBA *Approved*
 - LATAC Res.: Impact of Budget on Library & IITS Resources, Collections & Services *Agreed*
 - LATAC Statement Re: Timely Adoption of Textbooks & Print-Based Instructional Materials for Students with Disabilities *Acknowledged*
 - NEAC Election Rules & Guidelines *Acknowledged*
 - PAC Res.: Assessment Fellow *Agreed*
 - SAC Res.: Lottery Grant Funding Allocation *Agreed*
- V. Provost's Report: Emily Cutrer**
- VI. ASCSU Report: Brodowsky/Montanari**
- VII. CFA Report: Fritz Kreisler**
- VIII. ASI Board Meeting Report: Kathy Norman**
- IX. Brief Oral Committee Reports: BLP, GEC, NEAC, SAC**
- X. Old Business** None.
- XI. New Business**
 - NEAC Referendum Language: SoN Representation on Senate *attached*

Next meeting: 10/1/08 ~ 12-12:50 pm ~ COM 206