

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 1, 2008
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 09/24/08** *attached on ivory*
- III. Chair’s Report: Janet McDaniel**
 - A. Announcements**
 - B. Referrals to Committee**
- IV. Vice Chair’s Report: Shaoyi He**
- V. Secretary’s Report: Andre Kündgen**
- VI. Provost’s Report: Emily Cutrer**
- VII. ASCSU Report: Brodowsky/Montanari**
- VIII. CFA Report: Fritz Kreisler**
- IX. ASI Board Meeting Report: Kathy Norman**
- X. Brief Oral Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- XI. Consent Calendar Items** *see Senate agenda packet, p. 1, and handout*
 - NEAC Recommendations**
 - UCC Course & Program Change Proposals**
- XII. Old Business** None.
- XIII. New Business** None.

Next meeting: 10/8/08 ~ 12-2 pm ~ KEL 5207