

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 8, 2008
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 10/01/08** *attached on ivory*
- III. Chair’s Report: Janet McDaniel**
- IV. Vice Chair’s Report: Shaoyi He**
- V. Secretary’s Report: Andre Kündgen** *The following Senate items have been responded to by the administration:*
 - APC Add/Drop & Withdrawal Policy *Approved*
 - APC GPA Adjustment for Undergraduates Interim Policy *Approved w/minor modifications*
 - APC Graduate Studies: Concurrent Master’s Degree Credit Policy *Approved*
 - APC Graduate Writing Assessment Requirement Policy *Approved*
- VI. Provost’s Report: Emily Cutrer**
- VII. ASCSU Report: Brodowsky/Montanari**
- VIII. CFA Report: Fritz Kreisler**
- IX. Brief Oral Committee Reports: BLP, GEC, NEAC, SAC**
- X. Old Business** None.
- XI. New Business** None.



*“This stock market situation—what
are the military options?”*

Next meeting: 10/15/08 ~ 12-2 pm ~ KEL 5207