

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 15, 2008
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 10/08/08** *attached on ivory*
- III. Chair’s Report: Janet McDaniel**
EC Course Releases attached on white
- 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: Andre Kündgen**
- X. Brief Oral Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- XI. Consent Calendar**
NEAC Recommendations
Jule Garcia – UCC, CoAS/SS 08-10
- XII. Old Business**
EC Fundraising Questions for VP Hoss Visit
- XIII. New Business** *None.*



*“Not enough money is being spent
on safety, so be careful.”*

Next meeting: 10/22/08 ~ 12-2 pm ~ KEL 5207