

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

**Wednesday, October 22, 2008**  
**12 – 2 p.m., KEL 5207**

- I. **Approval of Agenda**
- II. **Approval of Minutes: 10/15/08** *attached on ivory*
- III. **Chair’s Report: Janet McDaniel**
- 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. **Brief Oral Committee Reports: BLP, GEC, NEAC, SAC** *p. 1*
- X. **Old Business**  
  
EC **Fundraising & the Faculty – Hoss** *p. 2*
- XI. **New Business** *None.*

**Time Certain 1:30 p.m.**



**Next meeting: 10/29/08 ~ 12-2 pm ~ KEL 3010**