

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 29, 2008
12 – 2 p.m., KEL 3010

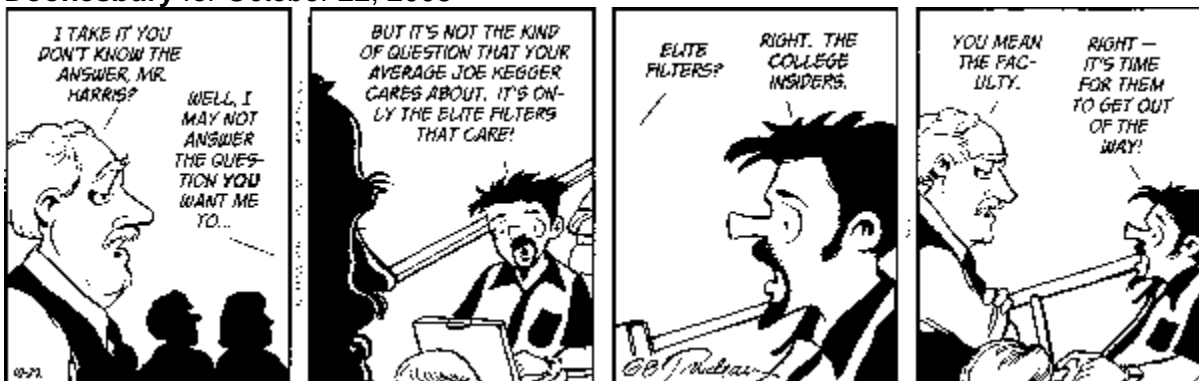
****Note change of location: KEL 3010****

- I. **Approval of Agenda**
- II. **Approval of Minutes: 10/22/08** *attached on ivory*
- III. **Chair's Report: Janet McDaniel**
- IV. **Secretary's Report: Andre Kündgen**
- V. **Provost's Report: Emily Cutrer**
- VI. **ASCSU Report: Brodowsky/Montanari**
- VII. **CFA Report: Fritz Kreisler**
- VIII. **ASI Board Meeting Report: Olaf Hansen**
- IX. **Brief Oral Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- X. **Old Business**

Multi-Year Budget – Cutrer *handout*
- XI. **New Business** *None.*
- XII. **Information Item**

GEC LOTER – CLEP *p. 1*

Doonesbury for October 22, 2008



Next meeting: 11/5/08 ~ 12-12:50 pm ~ COM 206