

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

**Wednesday, November 5, 2008**  
**12 – 12:50 p.m., COM 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 10/29/08** *attached on ivory*
- III. Chair’s Report: Janet McDaniel**
- IV. Secretary’s Report: Andre Kündgen**
- V. Provost’s Report: Emily Cutrer** *unable to attend*
- VI. ASCSU Report: Brodowsky/Montanari**
- VII. CFA Report: Fritz Kreisler**
- VIII. Brief Oral Committee Reports: BLP, GEC, NEAC, SAC**
- IX. Consent Calendar Items**
  - UCC Course & Program Change Proposals** *see Senate agenda packet, p. 2*
- X. Old Business**
  - None.
- XI. New Business**
  - None.



***Next meeting: 11/12/08 ~ 12-2 pm ~ KEL 5207***