## 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

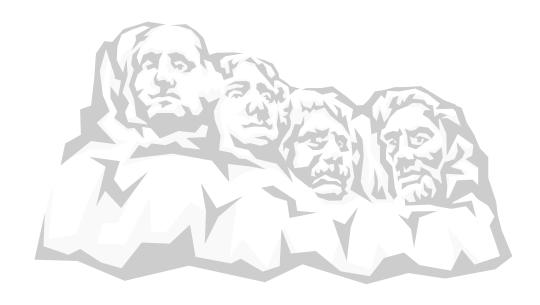
UCC Course & Program Change Proposals see Senate agenda packet, p. 2

X. Old Business

None.

XI. New Business

None.



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