

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, November 12, 2008
12 – 2 p.m., KEL 5207

- I. **Approval of Agenda**
- II. **Approval of Minutes: 11/05/08** *attached on ivory*
- III. **Chair's Report: Janet McDaniel**

Referral: NEAC Periodic Review Cmte. (Cutrer) – two at large (1 department chair)
- 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: APC, FAC, LATAc, PAC, UCC**
- X. **Old Business** None.
- XI. **New Business**
 - A. **Information Security Policy – Macklin/Veres** *p. 1-2* **Time Certain 12:45 p.m.**
 - B. **Budget Concerns**



*"My pension has been renegotiated, and
in lieu of a monthly check I'll receive a
crateful of seasonal fruit."*

Next meeting: 11/19/08 ~ 12-2 pm ~ KEL 5207