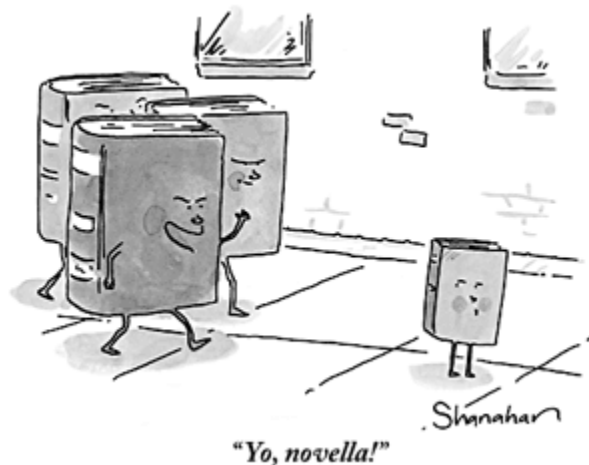


**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, November 19, 2008**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 11/12/08** *attached on ivory*
- III. Chair's Report: Janet McDaniel**  
**Referral: LATAAC Information Security Policy**
- IV. Vice Chair's Report: Shaoyi He**
- V. Provost's Report: Emily Cutrer**
- VI. ASCSU Report: Brodowsky/Montanari**
- VII. CFA Report: Fritz Kreisler**
- VIII. Brief Oral Committee Reports: BLP, GEC, NEAC, SAC** *GEC/SAC reports overleaf*
- IX. Old Business**  
**Budget Concerns**
- X. New Business**  
**FAC CoAS Evaluation of Temporary Faculty** *pp. 1-10*
- XI. Information Item**  
**2010 Celebration Update – Brodowsky**



**Next meeting: 12/3/08 ~ 12-12:50 pm ~ COM 206**