

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, December 3, 2008
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 11/19/08** *attached on ivory*
- III. Chair's Report: Janet McDaniel**
- IV. Provost's Report: Emily Cutrer**
- V. ASCSU Report: Brodowsky/Montanari**
- VI. CFA Report: Fritz Kreisler**
- VII. Brief Oral Committee Reports: APC, FAC, LATAAC, PAC, UCC** *see Senate agenda packet*
- IX. Consent Calendar Items**
 - NEAC Recommendations** *see Senate agenda packet p. 1*
 - UCC Course & Program Change Proposals** *see Senate agenda packet p. 2*
- X. Old Business**
 - A. Budget Concerns**
 - B. APC Online Instruction Policy** *pp. 1-3* **Time Certain 12:30 p.m.**
- XI. New Business** None.



"It's a pity they had to stop work on the new mall."

Next meeting: 1/21/09 ~ 12-2 pm ~ KEL 5207
Enjoy the winter break!