

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

[Send an email to
the faculty EC
members' listserv.](#)

Wednesday ~ September 1, 2010 ~ Commons 206

- I. **Approval of Agenda**
- II. **Chair's Report, [Rika Yoshii](#)** Course releases for committee chairs

Referrals to committee:
 - BLP MA in Public Health
 - BLP Participate in AA Forecasting
 - UCC Participate in AA Forecasting
- III. **Secretary's Report, [Mohammad Oskoorouchi](#)** [Status of Senate items](#)
- IV. **Provost's Report, Emily Cutrer**
- V. **[ASCSU](#) Report, [Brodowsky/Montanari](#)**
- VI. **[CFA](#) Report, [Don Barrett](#)**
- VII. **Committee Reports** As needed
- VIII. **Consent Calendar Items:** [NEAC](#) Recommendations
- IX. **Discussion Items**
 - A. By 9/10: EC members for [President's Awards](#) committees (work is during November):
 - Teaching Innovation & Excellence
 - Service Leadership
 - Scholarship & Creative Activity
 - Outstanding Lecturer
 - B. EC members for [ASI Board meetings](#)
 - C. New weekend room use fees - Trischman
 - D. Intellectual Property task force mbrs.: G. Vourlitis (FAC), *TBD* (LATAC), D. Barrett (CFA), *TBD* (SAC); G. Gonzalez (OGSR), *TBD* (UARSC), *TBD* (ASI), T. Macklin (IITS)
- X. **Information Items**

Next Steps committee members: CoAS: R. Basu, C. De Leone, P. Seleski
CoE: J. McDaniel
- XI. **EC Members' Concerns & Announcements**

Next meeting: September 8 ~ Kellogg 5207

Academic Senate

Secretary's Report

September 1, 2010

Committee	Item	Response
APC	Withdrawal	<i>Approved</i>
APC	Program Discontinuance	
APC	Excess Units Seniors	<i>Approved</i>
APC	International Baccalaureate Program Credit	<i>Approved</i>
APC	AY Calendar for 2010/11 through 2013/14	<i>Approved</i>
APC	College Level Examination Program Credit	<i>Approved</i>
APC	Advanced Placement Credit	<i>Approved</i>
BLP	Changes in Structure of Academic Affairs	
EC	Resolution Honoring the Service of Dr. Patricia Worden	<i>Acknowledged</i>
EC	Resolution in Support of the Work of the Workload Committee	<i>Acknowledged</i>
EC	Resolution Condemning Hate Speech/Crimes	<i>Acknowledged</i>
FAC	Range Elevation for Temporary Unit 3 Faculty Employees	<i>Approved</i>
FAC	Retention, Tenure, & Promotion	<i>Approved</i>
FAC	RTP Calendar for 2010/11	<i>Approved</i>
SAC	Student Grievance	<i>Approved</i>
SAC	Student Absence from Class for Univ. Events & Religious Observ.	<i>Approved</i>