

AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday ~ December 1, 2010 ~ 12 – 1:05 p.m. ~ Commons 206

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

- I. **Approval of Agenda**
- II. **Approval of Minutes of 11/17/2010**
- III. **Chair's Report, Rika Yoshii**
- IV. **Consent Calendar Items**
UCC Course & Program Change Proposals
- V. **Old Business** None.
- VI. **New Business** (for documentation, please see Senate agenda)
 - A. BLP/UCC Minor in Music Technology – [Beavers/Fang](#)
 - B. APC Course Repeat Petition policy revision – [Aboolian](#)
 - C. SAC Resolution in Support of the CUGAR – [Meilich](#)
- VII. **Provost's Report, Emily Cutrer**
- VIII. **ASCSU Report, Brodowsky/Montanari**
- IX. **CFA Report, Don Barrett**
- X. **Brief Oral Committee Reports: BLP, GEC, NEAC, SAC**
- XI. **Discussion Items**
 - A. FAC Misconduct in Scholarship & Research – [Santamaria](#)
 - B. Responses to Restructure Proposal ***Time certain 12:50 - 1:05***
- XII. **EC Members' Concerns & Announcements**

Hot Topics For more information, visit the [Senate website](#)

Diversity	SB 1440
Early Start program	Restructuring proposal
Temecula campus	Graduation Initiative
Next Steps Workload Committee	

*Next meeting: 12/8 ~ 12-2pm ~ Kellogg 5207
(final EC meeting before the holidays)*