

AGENDA

Executive Committee Meeting

[CSUSM Academic Senate](#)

Wednesday ~ October 17, 2012 ~ 12-2 p.m. ~ Kellogg 5207

- I. Approval of agenda
- II. Approval of minutes of 10/03/2012 meeting
- III. Chair's report, [Jackie Trischman](#) Report on Oct. 11 "Funding the CSU" conference
Referral to committee: GEC Issues re 60-unit requirement for UDGE course enrollment
- IV. Provost's report, Emily Cutrer
- V. ASCSU report, [Glen Brodowsky](#)
- VI. CFA report, [Don Barrett](#)
- VII. ASI Board meeting report, Staci Beavers
- VIII. Committee reports *as needed*
- IX. Discussion items
 - A. Assessment policy charge to APC/PAC
 - B. Arts & Lectures: ticketing, Merryl Goldberg ***Time certain 12:30pm***
- X. Presentation
Advancement update, Neal Hoss ***Time certain 1 pm***
- XI. EC members' concerns & announcements