

AGENDA

Executive Committee Meeting

CSUSM Academic Senate

Wednesday ~ April 24, 2013 ~ 11:30–12:50 p.m. ~ Commons 206

*****PLEASE NOTE EARLIER START TIME*****

- I. Approval of agenda
- II. Approval of minutes of 04/17/2013 meeting
- III. Chair's report, [Jackie Trischman](#)
Referral: BLP Review of EL programs moving to state side
- IV. Secretary's report, Janet McDaniel *The following item has been forwarded to the university administration and others as specified:*
 - AS Resolution on SB 520
- V. Int. Provost's report, Graham Oberem
- VI. [Committee](#) reports *as needed*
- VII. ASI Board of Directors meeting report, Sue Thompson
- VIII. Consent Calendar item
 - UCC Course & program change proposals *see Senate agenda packet*
- IX. Discussion items
 - A. GEC Golden Four minimum grade requirement policy *see Senate agenda packet*
 - B. BLP/UCC CEHHS Dual Language certificate proposal *see Senate agenda packet*
 - C. APC Winter intersession *see Senate agenda packet*
 - D. APC Resolution: Priorities for classroom assignment *see Senate agenda packet*
 - E. UCC C Form revision *see agenda packet*
 - F. Questions for provost candidates
 - G. Possible referral: EL faculty issues
 - H. Resolution
- X. Information items
 - A. AY 12/13 report from the Faculty Grants Committee *see Senate agenda packet*
 - B. Response to Parking Survey: update from FAS *see Senate agenda packet*
- XI. EC members' concerns & announcements

Next meeting: May 1st