

AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday, March 21, 2007
12 – 2 p.m., KEL 5207

- I. **Approval of Agenda**
- II. **Approval of Minutes: 3/14/07** *attached on yellow*
- III. **Chair's Report: Gilbert Valadez**
 - A. Announcements
 - B. Referrals to Committees
- IV. **Vice Chair's Report: Patty Seleski**
- V. **Secretary's Report: Rosario Diaz-Greenberg**
- VI. **Provost's Report: Emily Cutrer** including "Budget, Part 2 of 2"
- VII. **Statewide Senate Report: Dick Montanari**
- VIII. **CFA Report: Janet Powell**
- IX. **Brief Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- X. **Old Business**
 - A. APC Graduate and Post-Baccalaureate Student Course Repeat Policy Revision *pp. 1-2*
 - B. APC Extended Studies Roles & Responsibilities Policy Revision *pp. 3-6*
 - C. UCC Minor in Visual Arts *handout*
 - D. SAC Grade Appeals Policy Revision *pp. 7-14*
- XI. **New Business**
 - A. FAC Grant Seed Money Policy Revision *pp. 15-18*
 - B. APC Rescission of Accreditation of Academic Programs Policy *p. 19*
 - C. Barahona Center Review Committee Report *see mwoolf e-mail dated 3/19/07*
 - D. Professional Leave Applications: Impact Statements – Powell *p. 20*
 - E. Resolution on Airing the Emergency Preparedness Video in Classrooms *p. 21*
 - F. LATAAC Resolution on Library Resources *pp. 22-23*



Next meeting:
4/4/07 ~ 11:45 a.m. - 12:30 p.m. ~ Commons 206