

AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday, April 11, 2007
12 – 2 p.m., KEL 5207

- I. **Approval of Agenda**
- II. **Approval of Minutes: 4/4/07** *attached on yellow*
- III. **Chair's Report: Gilbert Valadez**
 - A. Announcements
 - B. Referrals to Committees
 - FAC Professional Leave Applications: Impact Statements
- IV. **Secretary's Report: Rosario Diaz-Greenberg** *The following items have been forwarded to the administration:*
 - EC Resolution on Senate Representatives and University Service during Possible Job Actions
 - EC Resolution on Professional Conduct during Possible Job Actions
- V. **Provost's Report: Emily Cutrer**
- VI. **Statewide Senate Report: Dick Montanari**
- VII. **CFA Report: Janet Powell**
- VIII. **Brief Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- IX. **Old Business**
 - A. APC Graduate & Post-Baccalaureate Course Repeat *pp. 1-2*
 - B. APC Credit by Challenge Examination Policy and Procedure *pp. 3-4*
- X. **New Business**
 - A. APC Graduate Probation, Disqualification, and Reinstatement Policy *pp. 5-7*
 - B. LATAAC Fair Use Policy Revision *pp. 8-10*
 - C. FAC School of Nursing RTP Policy *pp. 11-15*
 - D. APC Academic Calendar *handout or e-mail*
 - E. IRB Policy Revision *see attachment to mwoolf e-mail dated 4/9/07*

Next meeting:
4/18/07 ~ 11:45 a.m. - 12:30 p.m. ~ COM 206