

AGENDA

Executive Committee Meeting

CSUSM Academic Senate

Wednesday ~ September 3, 2014 ~ Kellogg Reading Room 5400 ~ 12-1 pm

- I. Approval of agenda
- II. Chair's report, [Laurie Stowell](#)
Referrals:
SAC: Student Grade Appeals policy

Committee reports at Senate
- III. Vice Chair's report, Debbie Kristan
- IV. Provost's report, Graham Oberem
- V. Vice Provost's report, Kamel Haddad
- VI. Consent Calendar

UCC:

SUBJ	No.	COURSE/PROGRAM TITLE	FORM	Originator	TO UCC	UCC APPROVED
VSAR	333	Visual Culture Studies	C	Kristin Moss	11/14/2013	8/13/2014
LTWR	304	The Fairy Tale	C	Rebecca Lush	11/8/2013	8/27/2014
WMS T	380	Women and Social Movements in the United States	C	Jodie Lawston	11/8/2013	8/27/2014
ECON	600	Managerial Economics	C-2	Stephen Zera	12/3/2013	8/27/2014

- VII. Discussion items
 - A. Chair: Feedback about a Director's and Chairs group on campus
 - B. Chair: chair & vice chair terms

- VII. EC members' concerns & announcements

Next meeting: September 10, 2014 ~ 12:00-2:00 p.m. ~ Kellogg 5207

