

October 1, 2007

MEMORANDUM

TO: Members of the Executive Committee

FROM: Michael Caldwell, Vice Chair
Academic Senate

RE: **Executive Committee Agenda – October 1, 2007**

There is a meeting of the Executive Committee scheduled for Monday, October 1, 2007 at 3:00 p.m. in the University Center, Room #203.

AGENDA

1. Approval of the Minutes of 9/10/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Draft #3 – Proposed Revision of CSU Academic Policies on Course Credits: Incompletes, Withdrawals, and Repeats.
5. Interim University Policy on Video Monitoring and Surveillance Activities (APM 648).
6. Policy on the Ordering of Accessible Instructional Materials.
7. Executive Session.

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