

**Agenda**  
**College of Biological Sciences**  
**Executive Committee Meeting**  
**April 10, 2009 – 2:30-4:00 p.m. - LS-223**

**Approval or changes to minutes of the 3/20/09 meeting**

**Announcements:**

- There will be vacancies on two Senate Committees next year that we need CBS faculty nominations for:
  1. Committee on Committees
  2. CAP
- Budget cuts to Library could affect subscriptions to Electronic Journals
- In response to a letter from Sue Bodine, Richard Engel, AVC Alumni Relations agreed that CBS should be permitted to submit nominations for students in the Biological Sciences Major for Cal Aggie Outstanding Student Awards. He will note the exception to the “department” rule in next years call.

**New Business:**

- Math 17 – Ken Burtis
- Planning for 2009 annual faculty meeting

**Old Business:**

BIS Major Program Committee – proposed committee slate for EC approval

Recommendation to Dean Burtis for approval / disapproval of the reviews of the MCB majors (vote)