

AGENDA

Executive Committee Meeting

[CSUSM Academic Senate](#)

Wednesday ~ August 28, 2013 ~ 12-2 p.m. ~ Kellogg 5207

- I. Approval of agenda
- II. Chair's report, [Vivienne Bennett](#)
- III. Provost's report, Graham Oberem
- IV. ASCSU report, [Glen Brodowsky](#)
- V. CFA report, [Garry Rolison](#)
- VI. Discussion items
 - A. Filling vacant Senate and committee seats
 - B. Interdisciplinary Studies representation on Senate committees
 - C. Counting abstention votes
- VII. Presentation
 - Affordable Learning Solutions program, Bill Ward *Time certain 1:15 pm*
- VIII. EC members' concerns & announcements

Next meeting: September 4, 2013 - Commons 206