

AGENDA

Executive Committee Meeting

[CSUSM Academic Senate](#)

Wednesday ~ September 4, 2013 ~ 12–12:50 p.m. ~ Commons 206

- I. Approval of agenda
- II. Approval of minutes of 08/28/2013 meeting
- III. Chair's report, [Vivienne Bennett](#) Referrals to committee *see Senate agenda*
- IV. Secretary's report, [Linda Holt](#) *see Senate agenda*
- V. President's report, Karen Haynes
- VI. Provost's report, Graham Oberem
- VII. Consent Calendar items *see Senate agenda*
- VIII. Discussion items

Standing committees: adding seats for CHABSS/Interdisciplinary Studies
- IX. EC members' concerns & announcements

Next meeting: September 11, 2013 - Kellogg 5207