

AGENDA

Executive Committee Meeting

[CSUSM Academic Senate](#)

Wednesday ~ September 11, 2013 ~ 12–2 p.m. ~ Kellogg 5207

- I. Approval of agenda
- II. Approval of minutes of 09/04/2013 meeting
- III. Chair's report, [Vivienne Bennett](#) Referrals to committee
- IV. Vice chair's report, [Laurie Stowell](#)
- V. Provost's report, Graham Oberem
- V. Discussion items
 - A. Counting abstention votes
 - B. Standing committees: adding seats for CHABSS/Interdisciplinary Studies
 - C. Resolution on CALM
 - D. Lecturer representation issues
- VI. EC members' concerns & announcements

Next meeting: September 18, 2013 - Kellogg 5207