

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, January 18, 2006
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 12/7/05** *Attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
 - GEC CSU General Education Survey
- IV. Vice Chair's Report: Gilbert Valadez**
- V. Secretary's Report: Rosario Diaz-Greenberg**
- VI. President's Report: Karen Haynes**
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Dick Montanari**
- IX. CFA Report: Janet Powell**
- X. Brief Committee Updates: As needed.**
- XI. Old Business**
 - A. EC Resolution to Endorse the SDSU Senate Resolution Concerning the Recent CSU Board of Trustees Decision to Augment Compensation for Top Administrators *pp. 1-2*
- XII. New Business**
 - A. UCC Course & Program Change Proposals *handout*
 - B. BLP New A Form *handout*
 - C. FAC College RTP Policies – Approval Process

Next EC meeting: 1/25 - 12-2 p.m. - KEL 5207