

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, January 25, 2006
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 1/18/06** *Attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Disability Access Committee – 1 at large
 - Senators – 3 CoAS
 - University Global Affairs Committee – 1 at large
- 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: APC, FAC, LATAC, PAC, UCC**
- XI. Old Business**
 - A. Draft Resolution Concerning the Trustees' Recent Executive Compensation Action *handout*
- XII. New Business**
 - A. FAC College RTP Policies – Approval Process *p. 1*
 - B. FAC Emeritus Policy *pp. 2-3*
 - C. Postponement of Senate Items *p. 4*

Next EC meeting: 2/1 – 12-12:50 p.m. – COM 206