

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, February 8, 2006
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 2/1/06** *Attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Faculty Center Advisory Council – 1 CoAS Math & Science (Spring '06)
- IV. Vice Chair's Report: Gilbert Valadez**
- V. Secretary's Report: Rosario Díaz-Greenberg** *The following items have been sent to the University administration:*
 - BLP A Form Revision
- 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. Faculty Parking *p. 1*
- XII. New Business**
 - A. FAC Policy on the Evaluation of Temporary Counselor Faculty (SSP-ARs) *p. 2-7*
 - B. University Hour Assessment *p. 8*
 - C. Draft Meeting Schedule 2006/07 *p. 9*

Next EC meeting: 2/15 - 12-2 p.m. - KEL 5207