

**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, February 22, 2006**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 2/15/06** *Attached on yellow*
- III. Chair’s Report: Linda Holt**
  - A. Announcements
  - B. Referrals to Committees
- IV. Vice Chair’s Report: Gilbert Valadez**
- V. Secretary’s Report: Rosario Díaz-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 Meeting Schedule 2006/07 *p. 1*
  - B. Parking – Leiter, Knoblock, Williams *p. 2* *Time Certain 1-1:30 p.m.*
- XII. New Business**
  - A. Parliamentary Issues – Barrett *pp. 3-7* *Time Certain 1:30-1:55 p.m.*
- XIII. Information Item**
  - A. GEC Campus GE Survey *pp. 8-13*

***Next EC meeting: 3/1 – 12-12:50 p.m. – COM 206***