

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, March 1, 2006
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 2/22/06** *Attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Revisions to the Standing Rules
- IV. Vice Chair's Report: Gilbert Valadez**
- V. Secretary's Report: Rosario Díaz-Greenberg** *The following item has been sent to the University administration:*
 - APP Maximum Number of Units, Technical Correction*The following items have been returned by the University administration:*
 - BLP A Form Revision *Approved*
 - Revision to Constitution and Bylaws, 5/05 *Acknowledged*
- 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: BLP, GEC, NEAC, SAC**
- XI. Old Business**
 - A. **Draft Meeting Schedule 2006/07** *p. 1*
 - B. **Parliamentary Issues – Barrett** *pp. 2-6*
- XII. New Business**
 - A. **NEAC Recommendations** *see Senate agenda, p. 1*
 - B. **UCC Course & Program Change Proposals** *see handout*
 - C. **Graduate Programs Issues**

Next EC meeting: 3/8 – 12-2 p.m. – KEL 5207