

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

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

- I. Approval of Agenda**
- II. Approval of Minutes: 3/1/06** *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** *The following items have been sent to the University administration:*
 - EC Resolution Concerning the Recent CSU Board of Trustees Decision to Augment Compensation for Top Administrators
 - FAC Emeritus Policy
- 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. Graduate Programs Issues – Gonzalez *Time Certain 1:30 p.m.*
- XII. New Business**
 - A. Senate Chair Workload Survey Results *p. 1*
 - B. Pedagogical Impact of Large Class Sizes

Next EC meeting: 3/15 - 12-2 p.m. - KEL 5207