

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

**Wednesday, March 15, 2006**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 3/8/06** *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 returned by the University administration:*
  - EC Resolution Concerning the Recent CSU Board of Trustees Decision to Augment Compensation for Top Administrators *Acknowledged*
  - PAC Resolution on Academic Department Assessment Support *Supported*
- 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. Senate Chair Workload Survey Results *p. 1*
  - B. Graduate Programs Issues
- XII. New Business**
  - None.

*Next EC meeting: 3/22 - 12-2 p.m. - KEL 5207*