

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

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

- I. Approval of Agenda**
- II. Approval of Minutes: 4/5/06** *Postponed until 4/19/06*
- 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. **Graduate Studies Task Force Resolution – Montanari** *handout*
- XII. New Business**
  - None.

*Next EC meeting: 4/19 - 12-12:50 p.m. - COM 206*