

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 26, 2006
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 4/19/06** *attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees *(too late now...)*
- 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**

None.
- XII. New Business**
 - A. **Release Time for Parliamentarian**

Next (and last) EC meeting: 5/3 - 12-12:50 p.m. - COM 206