

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, May 3, 2006
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 4/19/06** *attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
- IV. Vice Chair's Report: Gilbert Valadez**
- V. Secretary's Report: Rosario Díaz-Greenberg** *The following items have been sent to the University administration:*
 - APC Credit Certificate Policy Revision
 - FAC University RTP Policy Revision
 - GEC Resolution on GE for the Social Sciences Major

The administration has responded to the following items:

 - APC Maximum Number of Units *Approved*
- 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, BLP, FAC, GEC, LATAAC, NEAC, PAC, SAC, UCC**
- XI. Old Business** None.
- XII. New Business**
 - A. EC **Appointment of Parliamentarian for 06/07**
 - B. NEAC **Recommendations** *please see Senate agenda packet p. 21*
 - C. UCC **Course & Program Change Proposals** *please see green handout*

Thanks for a successful year!