

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 7, 2005
12 – 12:50 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes: 5/4/05** *Attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Fall Election (Vice Chair, PTC Seats, Referendum)
 - Vacant seats (Senate, APC, GEC, PAC, SAC, UCC, Faculty Awards Selection Committee, Faculty Center Advisory Council, Student Grade Appeals Comm.)
 - UCTC – 3 faculty for 05-07 terms (CoE, Library, & at-large)
 - Periodic Review Comm. (Guseman) – 4 faculty (3 CoBA, 1 CoBA Dept. Chair)
 - Search Comm. (AVP-Strat. Plng. & Assmt.) – up to 2 tenured/non-FERP (at-large)
- IV. Vice Chair's Report**
- V. Secretary's Report: Rosario Diaz Greenberg**

Please see your Senate agenda for this information.
- VI. President's Report: Karen Haynes**
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Dick Montanari**
- IX. CFA Report: Janet Powell**
- X. Committee Reports: APC, BLP, FAC, GEC, LATAAC, NEAC, PAC, SAC, UCC** *meeting info*
- XI. New Business**
 - A. Resolution Concerning Kevin Igasaki – Brodowsky *p. 1*
 - B. NEAC Recommendations *handout*
 - C. ASI Proposal Concerning University Hour – DeGuzman **Time Certain 12:40 p.m.**
See Senate agenda packet, pp. 1-2

Next meeting: 9/14 – 12-2 p.m. – KEL 5207