

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 14, 2005
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 9/7/05** *Attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
 - APC ASI's University Hour Proposal
- IV. Secretary's Report: Rosario Diaz Greenberg** *The following items have been sent to the University administration for approval or information:*
 - EC Resolution Honoring the Memory of Dr. Kevin Igasaki
- V. President's Report: Karen Haynes**
- VI. Provost's Report: Robert Sheath**
- VII. Statewide Senate Report: Dick Montanari**
- VIII. CFA Report: Janet Powell**
- IX. Brief Committee Updates: APC, FAC, LATAC, PAC, UCC**
- X. Old Business**
 - None
- XI. New Business**
 - A. NEAC Initiation of Referenda & Election Update *handout*
 - B. FAC CoAS RTP Document *pp. 1-9*
 - C. MPP Salary/Position Increases - Haynes
 - D. Athletic Director: Permanent Position - Haynes
 - E. APC Academic Calendar **Time Certain 1:30 p.m.**
- XII. Information Item**
 - A. Final Version of Resolution Honoring Kevin Igasaki *p. 10*

Next meeting: 9/21 - 12-2 p.m. - KEL 5207