

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 28, 2005
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 9/21/05** *Attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
 - UCC Originators of Proposals: Faculty Status
- IV. Secretary's Report: Rosario Diaz Greenberg** *The University administration has responded to the following Senate item:*
 - LATAC Intellectual Property Policy for Faculty *Returned with comments*
- 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**
 - A. APC University Hour Proposal **Time Certain 1:30 p.m.**
 - B. Assigned Time Guidelines - Update
- XI. New Business**
 - A. UCC Role of Graduate Studies Committee in Curricular Review

Encourage your colleagues to vote! Polls close tomorrow!
Next EC meeting: 10/5 - 12-12:50 p.m. - COM 206