

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 5, 2005
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 9/28/05** *Attached on yellow*
- III. Chair's Report: Rosario Diaz-Greenberg for Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
 - FAC Originators of Proposals: Faculty Status (moved from UCC)
CoE RTP Document
 - NEAC Succession of Presiders for EC and Senate
- IV. Vice Chair's Report: Gilbert Valadez**
- V. Secretary's Report: Rosario Diaz Greenberg**
- VI. President's Report: Karen Haynes**
- VII. Provost's Report: Robert Sheath** *Attending a systemwide meeting.*
- VIII. Statewide Senate Report: Dick Montanari**
- IX. CFA Report: Janet Powell**
- X. Brief Committee Updates: BLP, GEC, NEAC, SAC**
- XI. Old Business**
 - A. EC Assigned Time Guidelines Issue – Montanari *handout*
 - B. SAC Student Conduct Report 2004/05 *see Senate agenda packet, p. 20*
 - C. EC University Hour Proposal *see Senate agenda packet, pp. 15-19*
- XII. New Business**
 - A. NEAC Recommendations *see Senate agenda packet, p. 1*
 - B. UCC Course & Program Change Proposals *see Senate agenda packet, p. 2*

Next EC meeting: 10/12 – 12-2 p.m. – KEL 5207