

**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, October 12, 2005**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 10/5/05** *Attached on yellow*
- III. Chair's Report: Linda Holt**
  - A. Announcements
  - B. Referrals to Committees
- IV. Vice Chair's Report: Gilbert Valadez**
- V. Secretary's Report: Rosario Diaz Greenberg** *The University administration has responded to the following Senate item:*
  - NEAC Faculty Service and Voting While on Leave Policy *Approved on interim basis*
- VI. President's Report: Karen Haynes** *Attending systemwide meetings.*
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Dick Montanari**
- IX. CFA Report: Janet Powell**
- X. Brief Committee Updates: APC, FAC, LATAC, PAC, UCC**
- XI. Old Business**
  - None.
- XII. New Business**
  - A. PAC Academic Support Task Force Report
  - B. Facilitating Graduation Task Force Draft Report – Worden **Time Certain 12:30 p.m.**
  - C. Assigned Time Issue: Referral

***Next EC meeting: 10/19 - 12-2 p.m. - KEL 5207***