

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 19, 2005
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 10/12/05** *Attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC 3 at large (1 dept. chair) for Provost Search Committee
- IV. Vice Chair's Report: Gilbert Valadez** *Out of town.*
- V. Secretary's Report: Rosario Diaz-Greenberg** *Out of town.*
- VI. President's Report: Karen Haynes** *Unable to attend.*
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Dick Montanari**
- IX. CFA Report: Janet Powell**
- X. Brief Committee Updates: BLP, GEC, NEAC, SAC**
- XI. Old Business**
 - A. PAC Academic Support Task Force Report *pp. 1-2*
 - B. Assigned Time Issue: Referral *p. 3*
- XII. New Business**
 - A. UCC Graduate Studies Committee Role

Next EC meeting: 10/26 - 12-2 p.m. - KEL 5207