

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 26, 2005
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 10/19/05** *Attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Assigned Time Task Force – 1 tenured from CoAS, CoBA, and CoE
- IV. Vice Chair's Report: Gilbert Valadez**
- V. Secretary's Report: Rosario Diaz-Greenberg** *Away from campus.*
- VI. President's Report: Karen Haynes**
- 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**
 - A. Assigned Time Task Force Composition
 - B. APC University Hour
- XII. New Business**
 - A. FAC Endowed Positions Policy
 - B. FAC CoBA RTP Policy *pp. 1-7*
 - C. FAC Emeritus Policy *pp. 8-9*
 - D. Parliamentary Rule for Senators

Next EC meeting: 11/2 - 12-12:50 p.m. - COM 206