

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

**Wednesday, November 16, 2005**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 11/2/05** *Attached on yellow*
- III. Chair's Report: Linda Holt**
  - A. Announcements
  - B. Referrals to Committees
    - NEAC Senator – 1 lecturer representative 05/06
    - NEAC FAC – 1 lecturer representative 05/06
- IV. Vice Chair's Report: Gilbert Valadez**
- V. Secretary's Report: Rosario Diaz-Greenberg** *The following items have been sent to the University administration for approval:*
  - APC Resolution on Academic Calendar Construction
  - EC Resolution on University Hour
- 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, LATAAC, PAC, UCC**
- XI. Old Business**
  - A. Task Force on Facilitating Graduation: Update – Worden **Time Certain 1-1:15 p.m.**
- XII. New Business**
  - A. UCC Curricular Forms Revisions *pp. 1-7*

***Next EC meeting: 11/30 – 12-2 p.m. – KEL 5207***