

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, November 2, 2005
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 10/26/05** *Attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Co-Curricular Funding Committee – 1 at large
- 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 information:*
 - AS Constitution and Bylaws of the University Faculty and Academic Senate
 - AS Resolution on Faculty Participation in the Development of Professional Responsibility Guidelines
- 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: BLP, GEC, NEAC, SAC**
- XI. Old Business**
 - A. FAC CoAS RTP Policy *see Senate agenda packet pp. 3-11*
 - B. Assigned Time Task Force Composition
 - C. Parliamentary Rule – Barrett *handout*
- 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: 11/9 - 12-2 p.m. - KEL 5207