

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, November 30, 2005
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 11/16/05** *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**
- 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**
 - None.
- XII. New Business**
 - A. FAC Originators of Proposals
 - B. FAC CoBA RTP Policy *pp. 1-7*

Next EC meeting: 12/7 - 12-12:50 p.m. - COM 206