

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, August 29, 2007
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 5/2/07** *attached on buff*
- III. Chair's Report: Patty Seleski**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Citation Appeals Board – 1 at large
 - IRA Fee Cmte. – 1 at large
 - Review Cmtes.: Baldwin/Jackson – 5 at large
 - Search Cmte./VP-SA – 2 at large
 - Univ. Global Affairs Cmte. – 1 CoE, 1 CoBA
 - Veterans & Active Duty.... – 2 at large
 - IRB – 4 (pref. CoE, Sociology, Nursing, Physiology)
- IV. Secretary's Report: Glen Brodowsky** *p. 1*
- V. Provost's Report: Emily Cutrer** *unable to attend*
- VI. Statewide Senate Report: Brodowsky/Montanari**
- VII. CFA Report: Janet Powell**
- VIII. Committee Reports** *as needed.*
- IX. New Business**
 - A. Faculty Representation at ASI Board of Directors' Meetings – Ramamurthi
 - B. Centers & Institutes Policy – Whittlesey *pp. 2-5*
 - C. Science Building Names *p. 6*

Next meeting: 9/5 – 11:45-12:30 – COM 206