

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

**Wednesday, September 5, 2007**  
**12 – 12:50 p.m., COM 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 8/29/07** *provided via e-mail and handout*
- III. Chair's Report: Patty Seleski**
  - A. Announcements
    - Trustee Mehas visit – 9/20/07, 11:15-noon, Markstein 430
    - Academic Affairs Town Hall Meeting – 9/13/07, University Hour, UH 100
  - B. Referrals to Committees
    - NEAC Univ. Student Union Advisory Board – 1 at large
- IV. Secretary's Report: Glen Brodowsky**
- V. Provost's Report: Emily Cutrer**
- VI. Statewide Senate Report: Brodowsky/Montanari**
- VII. CFA Report: Janet Powell**
- VIII. Committee Reports** APC, FAC, LATAAC, PAC, UCC
- IX. New Business**
  - A. NEAC Recommendations for Consent Calendar *provided via e-mail and handout*
  - B. *New York Times* on Campus

***Next meeting: 9/12 - 12-2 - KEL 5207***