

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 12, 2007
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 9/5/07** *attached on buff*
- III. Chair's Report: Patty Seleski**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Academic Senate – 1 CoE 07/08, 2 CoAS 07-09
 - Faculty Affairs Cmte. – 1 lecturer (Fall '07)
- IV. Provost's Report: Emily Cutrer**
- V. Statewide Senate Report: Brodowsky/Montanari**
- VI. CFA Report: Janet Powell**
- VII. Brief Oral Committee Reports** BLP, FAC, GEC, NEAC, SAC
- VIII. Consent Calendar**
 - NEAC Recommendations *handout*
- IX. Old Business**
 - ASI Board Meetings – EC Representation *handout*
- X. New Business**
 - A. Faculty Committees & Diversity
 - B. Nursing Representation
 - C. FAC UPD Grant Call

Next meeting: 9/19 - 12-2 - KEL 5207