

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 19, 2007
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 9/12/07** *attached on buff*
- III. Chair's Report: Patty Seleski**
 - A. Announcements
 - September 20 Trustee Mehas visit cancelled
 - B. Referrals to Committees
 - NEAC Senate Representation for School of Nursing
- IV. Provost's Report: Emily Cutrer**
- V. CFA Report: Janet Powell**
- VI. Brief Oral Committee Reports** APC, FAC, LATAC, PAC, UCC
- VII. ASI Board Meeting Report: Hansen**
- IX. Old Business**
 - FedEx Kinko's
- X. New Business**
 - A. LATAC IMAP Resolution *e-mailed by mwoolf on 9/17/07* **Time certain 12:30-12:50 p.m.**
 - B. Senate Committee on Faculty Research & Development

Next meeting: 9/26 - 12-2 - KEL 5207