

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 26, 2007
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 9/19/07** *attached on buff*
- III. Chair's Report: Patty Seleski**
 - A. Announcements
FedEx Kinko's meeting – October 4, 10:30-11:45 a.m., Commons 206
 - B. Referrals to Committees
NEAC Committee for Grant Reading & Awards
- IV. Provost's Report: Emily Cutrer**
- V. CFA Report: Janet Powell**
- VI. Brief Oral Committee Reports** BLP, GEC, NEAC, SAC
- VII. Old Business**
 - A. LATAC IMAP Resolution *see mwoolf e-mail*
 - B. NEAC Senate Committee on Faculty R&D *p. 1-2 and mwoolf e-mail of 9/19/07, 2:56 p.m.*
- VIII. New Business**
NEAC Selection of Senators for AA Task Force on Structure
- IX. Information Item**
2010 Committee - Brodowsky

Next meeting: 10/3 - 12-12:50 - COM 206