

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 3, 2007
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 9/26/07** *postponed to next week's meeting*
- III. Chair's Report: Patty Seleski**
 - A. Announcements
President's Awards Volunteers: Read, Stoddard-Holmes, Watson
 - B. Referrals to Committees
- IV. Provost's Report: Emily Cutrer**
- V. CFA Report: Janet Powell**
- VI. ASCSU Report: Brodowsky/Montanari**
- VII. Brief Oral Committee Reports** APC, FAC, LATAC, PAC, UCC
- VIII. Consent Calendar**
 - A. NEAC Recommendations *see Senate agenda, p. 1*
 - B. UCC Course & Program Change Proposals *see Senate agenda, p. 2*

Next meeting: 10/10 - 12-2 - KEL 5207