

**AGENDA**  
 Executive Committee Meeting  
 CSUSM Academic Senate  
 Wednesday ~ December 8, 2010 ~ 12 – 2 p.m. ~ Kellogg 5207

[Send an email to the voting EC members' listserv.](#)

- I. **Approval of Agenda**
- II. **Approval of Minutes of 12/01/2010**
- III. **Chair’s Report, [Rika Yoshii](#)**  
                     **Referrals to Committee:** FAC    CoE RTP document review
- IV. **Vice chair’s Report, Wayne Aitken**
- V. **Secretary’s Report, Mohammad Oskoorouchi**
- VI. **Old Business**    None.
- VII. **New Business**    None.
- VIII. **Discussion Items**
  - A.    Reports to Senate/Task Status in Moodle
  - B.    Spring Assembly planning
  - C.    Red Balloon initiative overview – Cutrer
  - D.    Diversity in the curriculum – Daoud/Yoshii
- IX. **Provost’s Report, Emily Cutrer**
- X. **[ASCSU Report, Brodowsky/Montanari](#)**
- XI. **[CFA Report, Don Barrett](#)**
- XII. **ASI Board Meeting Report, Ofer Meilich**
- XIII. **Brief Oral [Committee](#) Reports: [APC](#), [FAC](#), [LATAC](#), [PAC](#), [UCC](#)**
- XIV. **EC Members’ Concerns & Announcements**

*Time certain 1 pm*

**Hot Topics**    For more information, visit the [Senate website](#)

Diversity	SB 1440
Early Start program	Restructuring proposal
Temecula campus / Self Support	Graduation Initiative
Next Steps Workload Committee	

*Next meeting: 1/26/11 ~ 12-2pm ~ Kellogg 5207  
 Enjoy the break!*