

AGENDA

Executive Committee Meeting

[CSUSM Academic Senate](#)

Wednesday ~ August 29, 2012 ~ 12-2 p.m. ~ Kellogg 5207

- I. Approval of agenda
- II. Chair's report, [Jackie Trischman](#)
 - Referrals: LATAC: Monitor Cal State Online issues
- III. Discussion items
 - A. Resolution supporting Prop 30
 - B. Resolution re chancellor hiring
 - C. LATAC chair
- IV. Standing committee business & procedures
 - A. Committee agendas/list of unfinished committee business from AY 2011/12
 - B. General discussion on EC protocols (reporting schedule, Moodle, formatting, etc.)
- V. EC members' concerns & announcements

Next meeting: September 5, 2012 - Commons 206