

AGENDA
Executive Committee Meeting
CSUSM Academic Senate
Wednesday ~ September 12, 2012 ~ 12-1 p.m. ~ Kellogg 5207

- I. Approval of agenda
- II. Approval of minutes of 08/29/2012 & 09/05/2012 meetings
- III. Chair's report, [Jackie Trischman](#)
- IV. Secretary's Report, [Janet McDaniel](#) *The following Senate items have been sent to the administration:*
 - AS Resolution in Support of Prop 30
 - AS Resolution re Chancellor Search

The following Senate items have been responded to by the administration:

 - GEC American Institutions & Ideals *approved*
- V. Provost's report, Emily Cutrer *unable to attend*
- VI. ASCSU report, [Glen Brodowsky](#)
- VII. CFA report, [Don Barrett](#)
- VIII. Discussion items
 - Assessment concerns
- IX. EC members' concerns & announcements

Next meeting: September 19, 2012 - Kellogg 5207