

AGENDA

Executive Committee Meeting

[CSUSM Academic Senate](#)

Wednesday ~ September 19, 2012 ~ 12-2 p.m. ~ Kellogg 5207

- I. Approval of agenda
- II. Approval of minutes of 09/12/2012 meeting
- III. Chair's report, [Jackie Trischman](#) Update on UDGE Board of Trustees agenda item
Referral: FAC Update university RTP policy for consistency with new Unit 3 agreement
 FAC University RTP: append checklist? move reference to memo?
- IV. Secretary's report, [Janet McDaniel](#) *The following items have been responded to by the administration:*

AS Resolution: Prop 30 *acknowledged*
AS Resolution: Chancellor Search *acknowledged*
- V. Provost's report, Emily Cutrer
- VI. ASCSU report, [Glen Brodowsky](#)
- VII. CFA report, [Don Barrett](#)
- VIII. ASI Board meeting report, Carmen Nava
- IX. Committee reports: [APC](#), [BLP](#), [FAC](#), [NEAC](#), [SAC](#)
- X. Consent Calendar items:

NEAC Recommendations *to be provided*
- XI. Discussion items

"Funding the Future of the CSU" event
- XII. EC members' concerns & announcements

Next meeting: September 26, 2012 - Kellogg 5207