

AGENDA

Executive Committee Meeting

CSUSM Academic Senate

Wednesday – October 31, 2012 ~ 12–2 p.m. ~ Kellogg 5207

- I. Approval of agenda
- II. Approval of minutes of 10/24/2012 meeting
- III. Chair’s report, [Jackie Trischman](#)
Referrals to committees: FAC University-wide Lecturer Evaluation policy
- IV. Provost’s report, Emily Cutrer *unable to attend*
- V. CFA report, Don Barrett
- VI. Committee reports: BLP, GEC, NEAC, PAC, SAC
- VII. Consent Calendar Item
NEAC Recommendations

Committee	Seat & Term	Name(s)
Periodic Review Cmte. - W. Veres	At large, 12/13	Soheila Jorjani, Susan Thompson
Student Grievance Committee	Alt., At large 12-14	Karno Ng

- VIII. Discussion items
 - A. APC Maximum Units in Intersession
 - B. University Advancement at November Senate meeting
- IX. EC members’ concerns & announcements

Next meeting: November 7

