

AGENDA

Executive Committee Meeting

CSUSM Academic Senate

Wednesday ~ January 23, 2013 ~ 12-2 p.m. ~ Kellogg 5207

- I. Approval of agenda
- II. Approval of minutes of 12/05/2012 meeting
- III. Chair's report, [Jackie Trischman](#)

Referrals: FAC RTP for SSP-AR Faculty - revision
 FAC Faculty Awards policy revision
- IV. Interim Provost's report, Graham Oberem
- V. [Committee](#) updates
- VI. [ASCSU](#) report: Brodowsky/Meilich
- VII. CFA report: Garry Rolison
- VIII. Discussion item

Resolution concerning WASC consideration of elimination of UDGE
- IX. EC members' concerns & announcements