

AGENDA

Executive Committee Meeting

CSUSM Academic Senate

Wednesday ~ January 30, 2013 ~ 12-2 p.m. ~ Kellogg 5207

- I. Approval of agenda
- II. Approval of minutes of 01/23/2013 meeting
- III. Chair's report, [Jackie Trischman](#)

Referrals: FAC RTP calendar for 2013/14
 GEC Upper division GEW
 GEC/LATAC LDGE online
- IV. Interim Provost's report, Graham Oberem
- V. [Committee](#) reports, as needed
- VI. Action items None.
- VII. Discussion items None.
- VII. EC members' concerns & announcements

Next meeting: February 6th