

AGENDA

Executive Committee Meeting

CSUSM Academic Senate

Wednesday ~ February 6, 2013 ~ 12-12:50 p.m. ~ Commons 206

- I. Approval of agenda
- II. Approval of minutes of 01/30/2013 meeting
- III. Chair's report, [Jackie Trischman](#)
Referrals: FAC Consider shorter RTP calendar for 2013/14
 FAC Issues concerning electronic WPAFs
- IV. Interim Provost's report, Graham Oberem
- V. [Committee](#) reports, as needed
- VI. Consent Calendar items *see Senate agenda packet*
- VII. Action items None.
- VIII. Discussion items
AAUP report on contingent faculty *emailed to EC on 01/30/2013*
- IX. EC members' concerns & announcements

Next meeting: February 13th