

AGENDA

Executive Committee Meeting

[CSUSM Academic Senate](#)

Wednesday ~ February 13, 2013 ~ 12-2 p.m. ~ Kellogg 5207

- I. Approval of agenda
 - II. Approval of minutes of 02/06/2013 meeting
 - III. Chair's report, [Jackie Trischman](#)
 - IV. Vice Chair's report, [Vivienne Bennett](#) UBC update
 - V. Interim Provost's report, Graham Oberem
 - VI. [Committee](#) reports: PAC
 - VII. ASI Board Meeting report, Vivienne Bennett
 - VIII. Action items None.
 - IX. Discussion item
 - A. Enrollment management and WUE - Scott Hagg
 - B. Catalyst campaign
 - X. EC members' concerns & announcements
- Time certain 12:45 pm**