

AGENDA

Executive Committee Meeting

CSUSM Academic Senate

Wednesday ~ March 6, 2013 ~ 12:30–12:50 p.m. ~ Commons 206

- I. Approval of agenda
- II. Approval of minutes of 02/20/2013 meeting
- III. Chair's report, [Jackie Trischman](#)
- IV. Secretary's report, [Janet McDaniel](#) *The following Senate item has been forwarded to the administration for review:*
 - FAC Lecturer Evaluation
- V. Interim Provost's report, Graham Oberem *Unable to attend*
- VI. [Committee](#) reports: as needed
- VII. Consent Calendar items *see Senate agenda packet*
- VIII. Discussion item
 - FAC Faculty Awards policy--timetable *see Senate agenda packet*
- IX. EC members' concerns & announcements

Next meeting: March 13th