

AGENDA

Executive Committee Meeting

CSUSM Academic Senate

Wednesday ~ May 1, 2013 ~ 11:30–12:50 p.m. ~ Commons 206

PLEASE NOTE EARLY START TIME

- I. Approval of agenda
- II. Approval of minutes of 04/24/2013 meeting
- III. Chair's report, [Jackie Trischman](#) LAMP update
- IV. Int. Provost's report, Graham Oberem
- V. [Committee](#) reports *as needed*
- VI. Consent Calendar item
UCC Course & program change proposals *see Senate agenda packet*
- VII. Election of Parliamentarian for AY 2013/14
- VIII. Discussion items
 - A. Resolution honoring Prof. Steve Welch *emailed on April 29th*
 - B. OCSL issue
 - C. NEAC Update regarding appointments to LAMP
 - D. Provost candidate questions
- IX. EC members' concerns & announcements

Thanks for a terrific year of work, EC members!