

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, August 30, 2006
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 5/3/06** *on yellow*
- III. Chair's Report: Gilbert Valadez**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC *p. 1*
- IV. Secretary's Report: Rosario Diaz Greenberg** The administration has responded to the following items:
 - FAC Faculty Personnel Procedures for Promotion, Tenure, & Retention *approved*
 - FAC Policy on the Evaluation of Temporary Counselor Faculty (SSP-ARs) *approved*
 - APC Credit Certificate Policy *approved*
 - FAC CoAS RTP Standards & Procedures *approved*
- V. President's Report: Karen Haynes**
- VI. Provost's Report: Emily Cutrer**
- VII. Statewide Senate Report: Brodowsky/Montanari**
- VIII. CFA Report: Janet Powell**
- IX. Committee Reports: APC, BLP, FAC, GEC, LATAC, NEAC, PAC, SAC, UCC** *meeting info*
- X. New Business**
 - A. Status/Future of the Assigned Time Task Force *p. 2*

Next meeting: 9/6 - 11:45-12:30 - COM 206