

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 6, 2006
11:45 a.m. – 12:30 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 8/30/06** *attached on yellow*
- III. Chair's Report: Gilbert Valadez**
 - A. Announcements
 - B. Referrals to Committees
- IV. Secretary's Report: Rosario Diaz Greenberg** The administration has responded to the following items:
 - GEC Resolution on Satisfaction of the BB Requirement for Natural Science Majors *approved*
 - GEC Resolution on Satisfaction of the DD Requirement for Social Science Majors *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. Brief Committee Reports: APC, FAC, LATAC, PAC, UCC**
- X. Old Business**
 - None.
- XI. New Business**
 - A. UCC Course & Program Change Proposals *see Senate agenda, p. 3*
 - B. Parliamentary Update – Barrett *see Senate agenda, pp. 1-2*

Next meeting: 9/13 - 12-2 pm - KEL 5207