

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 13, 2006
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 9/6/06** *attached on yellow*
- III. Chair's Report: Gilbert Valadez**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Faculty Scholarship Committee – 1 CoAS 06-09, 1 CoE 06-09
- IV. Secretary's Report: Rosario Diaz Greenberg**
- V. Provost's Report: Emily Cutrer**
- VI. Statewide Senate Report: Brodowsky/Montanari**
- VII. CFA Report: Janet Powell**
- VIII. Brief Committee Reports: BLP, GEC, NEAC, SAC**
- XI. Old Business**
 - None.
- X. New Business**
 - A. NEAC Recommendations *p. 1*
 - B. Graduate Studies *p. 3*

Next meeting: 9/20 - 12-2 pm - KEL 5207