

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 4, 2006
11:45 – 12:30 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 9/27/06** *attached on yellow*
- III. Chair's Report: Gilbert Valadez**
 - A. Announcements
 - B. Referrals to Committees
 - FAC Draft Resolutions Concerning Administrative Searches
- IV. Secretary's Report: Rosario Diaz-Greenberg**
- V. Provost's Report: Emily Cutrer** *unable to attend*
- VI. Statewide Senate Report: Brodowsky/Montanari**
- VII. CFA Report: Janet Powell**
- VIII. Brief Committee Reports: APC, FAC, LATAAC, PAC, UCC**
- IX. Old Business** None.
- X. New Business**
 - A. NEAC Recommendations *see Senate agenda, p. 1*
 - B. UCC Course & Program Change Proposals *see Senate agenda, p. 2*
 - C. FAC Resolution Concerning the Search for an Associate Vice President for Research & Int'l Programs and Dean of Graduate Studies *see Senate agenda, p. 3*

Next meeting: 10/11 - 12-2 pm - KEL 5207