

**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, October 11, 2006**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 10/4/06** *attached on yellow*
- III. Chair's Report: Gilbert Valadez**
  - A. Announcements
    - Coded Memo AA-2006-41 *pp. 1-6*
  - B. Referrals to Committees
- IV. Secretary's Report: Rosario Diaz-Greenberg** *The following Senate item has been forwarded to the administration for review and response:*
  - LATAC Intellectual Property Policy for Faculty on Copyright – Correction
- 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**
- IX. Old Business**
  - A. Traffic Issues – Response from VP Hoss *pp. 7-10*
  - B. FAC AVP-RIP & Dean GS Search Resolution
- X. New Business**
  - A. Faculty for Review and Search Committees
  - B. Escondido Rental Ban Ordinance *pp. 11-13*

***Next meeting: 10/18 - 12-2 pm - KEL 5207***