

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 18, 2006
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 10/11/06** *attached on yellow*
- III. Chair's Report: Gilbert Valadez**
 - A. Announcements
 - B. Referrals to Committees
- 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, BLP, FAC, LATAAC, PAC, UCC**
- IX. Old Business**
 - None.
- X. New Business**
 - A. Resolution on the Escondido Rental Ban Ordinance – Goldberg *tentative*

Next meeting: 10/25 - 12-2 pm - KEL 5207