

**AMENDED AGENDA**

**Executive Committee Meeting  
CSUSM Academic Senate**

**Wednesday, October 25, 2006  
12 – 2 p.m., KEL 5207**

**I. Approval of Agenda**

**II. Approval of Minutes: 10/18/06** *attached on yellow*

**III. Chair's Report: Gilbert Valadez**

A. Announcements

B. Referrals to Committees

NEAC Institutional Review Board – 4 members

**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**

**IX. Old Business**

A. Resolution on the Escondido Rental Ban Ordinance – Goldberg *tentative*

B. APC Academic Calendar – Blanshan, Dawson, Worden

C. Traffic Issues

*Time certain 1-1:20*

**X. New Business**

A. Dean of Students Search Committee Member

B. UCC Course & Program Change Proposals

C. UCC Masters in Anthropology

D. EC Resolution on Proposition 1D

**XI. Information Item**

Collaborative on Academic Careers in Higher Education – Stivers

*Time certain 1:30 – 1:35*

***Next meeting: 11/1 - 11:45 am -12:30 pm - COM 206***