

AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday, November 1, 2006
11:45 a.m. – 12:30 p.m., COM 206

- I. **Approval of Agenda**
- II. **Approval of Minutes: 10/25/06** *attached on yellow*
- III. **Chair's Report: Gilbert Valadez**
 - A. Announcements
 - B. Referrals to Committees
- IV. **Secretary's Report: Rosario Diaz-Greenberg** *unable to attend*
- V. **Provost's Report: Emily Cutrer**
- 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. UCC Course & Program Change Proposals *Senate agenda packet p. 1*
 - B. GEC Resolution on the Computer Competency Requirement *Senate agenda packet p. 15*

Next meeting: 11/8 ~ 12-2 pm ~ KEL 5207