

AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday, November 8, 2006
12 – 2 p.m., KEL 5207

- I. **Approval of Agenda**
- II. **Approval of Minutes: 11/1/06** *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: BLP, GEC, NEAC, SAC**
- IX. **Old Business**

GEC Resolution on Computer Competency Requirement *p. 1*
- X. **New Business**

None.