

## AGENDA

### Executive Committee Meeting CSUSM Academic Senate

Wednesday, November 29, 2006  
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 11/8/06** *attached on yellow*
- III. Chair's Report: Gilbert Valadez**
  - A. Announcements
  - B. Referrals to Committees
    - NEAC Veterans & Active Duty Steering Cmte. – 2 at large (06-08 and 06/07)
- 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: APC, FAC, LATAC, PAC, UCC**
- IX. Old Business**
  - None.
- X. New Business**
  - A. Tuesday, December 12<sup>th</sup> Visit by CSU Executive Vice Chancellor & CAO Gary Reichard
  - B. Facilitators for January 18<sup>th</sup> "Beyond Cornerstones" Discussions
  - C. NEAC Recommendations *p. 1*
  - D. University Hour – Long-Term Implementation *pp. 2-4*