

## AGENDA

### Executive Committee Meeting CSUSM Academic Senate

Wednesday, December 6, 2006  
11:45 a.m. – 12:30 p.m., COM 206

- 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 First Year Programs Advisory Council – 7 faculty 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:** As needed
- IX. **Old Business**

University Hour – Long-Term Implementation
- X. **New Business**
  - A. NEAC Recommendations:

Search Committee: Dean of Students/AVP-SA	at large 06/07	Andre Kundgen
Student Affairs Committee	CoAS 06/07	Richelle Swan
Veterans & Active Duty Steering Committee	at large 06/07	Katherine Brown
Veterans & Active Duty Steering Committee	at large 06-08	Staci Beavers
  - B. UCC Course & Program Change Proposals *Senate agenda packet p. 2*