

## AGENDA

### Executive Committee Meeting CSUSM Academic Senate

Wednesday, January 24, 2007  
12 – 2 p.m., KEL 5207

**I. Approval of Agenda**

**II. Approval of Minutes: 12/6/06** *attached on yellow*

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

A. Announcements

Workload Re-Allocation – Report from Faculty Trustee Craig Smith *pp. 1-2*  
University Hour Update – Meeting with Haynes/Ceppi

B. Referrals to Committees

FAC Textbook Order Timing – Disabled Students  
NEAC Academic Senate – 1 CoAS (Elise 05-07 replacement), spring '07  
Academic Senate – 1 CoE (Marion 06-08 replacement), spring '07  
GEC – 1 Library (Spring '07)  
SAC – 1 at large (06-08)

**IV. Secretary's Report: Rosario Diaz-Greenberg** *The following Senate items have been forwarded to the administration for review and/or response:*

EC Resolution on the Accurate Representation of University-Generated Research  
UCC Bachelor's Degree Program – Anthropology

*The administration has responded to the following item:*

EC Resolution on the Accurate Representation of University-Generated Research *Acknowledged*

**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**

None.

**X. New Business**

Senate Course Release Allocations for 06/07 *p. 3*

***Next meeting:***  
***1/31/07 ~ 12-2 p.m. ~ KEL 5207***