

REVISED AGENDA

**Executive Committee Meeting
CSUSM Academic Senate**

**Wednesday, January 31, 2007
12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 1/24/07** *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**
- VI. Statewide Senate Report: Brodowsky/Montanari**
- VII. CFA Report: Janet Powell**
- VIII. Brief Committee Reports: APC, FAC, LATAC, PAC, UCC**
- IX. Old Business**
 - University Hour – Haynes, Ceppi
- X. New Business**
 - A. Resolution in Support of Contract Settlement
 - B. Proposal for an Institute for Social Justice & Equity

*Next meeting:
2/7/07 ~ 11:45 - 12:30 p.m. ~ COM 206*