

AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday, February 7, 2007
11:45 a.m. – 12:30 p.m., COM 206

- I. **Approval of Agenda**
- II. **Approval of Minutes: 1/31/07** *attached on yellow*
- III. **Chair's Report: Gilbert Valadez**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Academic Senate – 1 CoAS (Bass 06/07 replacement)
- IV. **Secretary's Report: Rosario Diaz-Greenberg**
- V. **Provost's Report: Emily Cutrer** *Unable to attend*
- VI. **Statewide Senate Report: Dick Montanari**
- VII. **CFA Report: Janet Powell**
- VIII. **Brief Committee Reports: BLP, GEC, NEAC, SAC**
- IX. **Old Business**
 - A. Resolution in Support of Contract Settlement *see Senate agenda packet*
 - B. Proposal for the Institute for Social Justice and Equity – Elise *handout*
- X. **New Business**
 - A. NEAC Recommendations *see Senate agenda packet, p. 1*
 - B. UCC Course & Program change Proposals *see Senate agenda packet, p. 2*
 - C. UCC Master of Arts in Education – General Option *see Senate agenda packet*
 - D. EC Draft EC/AS Meeting Schedule for 07/08 *p. 1*

Next meeting:
2/21/07 ~ 12 - 2 p.m. ~ KEL 5207