

## AGENDA

### Executive Committee Meeting CSUSM Academic Senate

Wednesday, February 21, 2007  
12 – 2 p.m., KEL 5207

- I. **Approval of Agenda**
- II. **Approval of Minutes: 2/7/07** *attached on yellow*
- III. **Chair's Report: Gilbert Valadez**
  - A. Announcements
  - B. Referrals to Committees
- IV. **Secretary's Report: Rosario Diaz-Greenberg** *The following Senate item has been forwarded to the administration:*
  - EC Resolution concerning the Importance of Settling the Contract between the CSU and CFA
- V. **Provost's Report: Emily Cutrer**
- VI. **Statewide Senate Report: Dick Montanari**
- VII. **CFA Report: Janet Powell**
- VIII. **Brief Committee Reports: APC, FAC, LATAC, PAC, UCC**
- IX. **Old Business**

Proposal for the Institute for Social Justice and Equity **Time certain: 1:10-1:35 p.m.**  
Chu, Daoud, Elise, Elsbree, Gonzalez, Perez
- X. **New Business**
  - A. EC Draft EC/AS Meeting Schedule for 07/08 *p. 1*
  - B. NEAC Election Rules & Guidelines Revision – Committee Replacements *p. 2*
  - C. NEAC Faculty Service & Voting While on Leave Policy Revision - PTC *p. 3*
  - D. NEAC Status of Nursing – Faculty Representation
  - E. UCC Committee Review of the Masters in Social Work *p. 4*

**Next meeting:**  
**2/28/07 ~ 12 – 2 p.m. ~ KEL 5207**