

## AGENDA

### Executive Committee Meeting CSUSM Academic Senate

Wednesday, February 28, 2007  
12 – 2 p.m., KEL 5207

- I. **Approval of Agenda**
- II. **Approval of Minutes: 2/21/07** *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: Dick Montanari**
- VII. **CFA Report: Janet Powell**
- VIII. **Brief Committee Reports: BLP, GEC, NEAC, SAC**
- IX. **Old Business**

Proposal for the Institute for Social Justice and Equity *p. 1*
- X. **New Business**
  - A. UCC Committee Review of the Masters in Social Work *p. 2*
  - B. APC Extended Studies Policy Revision *pp. 3-6*
  - C. APC Community Service Learning Policy Revision *pp. 7-10*
  - D. Preparing for a Faculty Strike *pp. 11-13*

*Next meeting:*

*3/7/07 ~ 11:45 a.m. - 12:30 p.m. ~ COM 206*