

AGENDA

Executive Committee Meeting CSUSM Academic Senate

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

- I. **Approval of Agenda**
- II. **Approval of Minutes: 2/28/07** *attached on yellow*
- III. **Chair's Report: Gilbert Valadez**
 - A. Announcements
 - B. Referrals to Committees
- IV. **Secretary's Report: Rosario Diaz-Greenberg** *The administration has acknowledged receipt of the following Senate item:*
 - EC Resolution concerning the Importance of Settling the Contract between the CSU and CFA
- V. **Provost's Report: Emily Cutrer** *Unable to attend.*
- VI. **Statewide Senate Report: Dick Montanari**
- VII. **CFA Report: Janet Powell**
- VIII. **Brief Committee Reports: APC, FAC, LATAC, PAC, UCC**
- IX. **Senate Consent Calendar Items**
 - A. NEAC Recommendations *handout*
 - B. UCC Course & Program Change Proposals *handout*
- X. **Old Business**

NEAC Status of Nursing – Faculty Representation
- XI. **New Business**
 - A. FAC Resolution in Support of the CFA *See Senate packet, p. 3*
 - B. Preparing for a Strike *pp. 1-3*
 - C. APC Community Service Learning Policy Revision *pp. 4-7*
 - D. GEC GE from Out of State & Private Schools
 - E. UCC Master of Arts in Education Option: Communicative Sciences, etc. *handout*
 - F. APC Graduate Probation, Disqualification, and Reinstatement Policy *handout*

Next meeting:

3/14/07 ~ 12 - 2 p.m. ~ KEL 5207