

AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday, April 4, 2007
11:45 a.m. – 12:30 p.m., COM 206

- I. **Approval of Agenda**
- II. **Approval of Minutes: 3/21/07** *attached on yellow*
- III. **Chair's Report: Gilbert Valadez**
 - A. Announcements
 - B. Referrals to Committees
 - APC Graduate Studies policies
 - PAC Accreditation of Academic Programs Policy
- 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. **Senate Consent Calendar Items**
 - UCC Course & Program Change Proposals *handout*
- X. **Old Business**
 - Institute for Social Justice & Equity – Revised Proposal *see mwoolf e-mail dated 4/2/07*
- XI. **New Business**
 - A. Professional Leave Applications: Impact Statements – Powell *p. 1*
 - B. APC Course Form Change Policy *pp. 2-3*

Next meeting:
4/11/07 ~ 12 - 2 p.m. ~ KEL 5207