

AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday, April 18, 2007
11:45 a.m. – 12:30 p.m., COM 206

- I. **Approval of Agenda**
- II. **Approval of Minutes: 4/11/07** *attached on yellow*
- III. **Chair's Report: Gilbert Valadez**
 - A. Announcements
 - B. Referrals to Committees
 - APC Centers & Institutes Policy Revision – Review of Prior Recommendations
- IV. **Secretary's Report: Rosario Diaz-Greenberg** *The following items have been forwarded to the administration for information or approval:*
 - NEAC Election Rules & Guidelines
 - NEAC Faculty Service & Voting While on Leave Policy
 - EC Resolution on Airing the Emergency Preparedness Video
 - LATAC Resolution on Library Resources
- 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**
 - FAC University RTP Policy Revision *see Senate agenda packet*
- XI. **New Business**
 - None.

Next meeting:
4/25/07 ~ 12 - 2 p.m. ~ KEL 5207