

AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday, May 2, 2007
11:45 a.m. – 12:30 p.m., COM 206

- I. **Approval of Agenda**
- II. **Approval of Minutes: 4/18/07** *attached*
- 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** *as needed*
- IX. **Senate Consent Calendar Items**
 - FAC RTP Calendar 07/08 *see Senate agenda packet, p. 1*
 - UCC Course & Program Change Proposals *see handout*
- X. **Old Business**

None.
- XI. **New Business**
 - A. New Faculty Grievance Procedure – Avalos, Powell, Stivers **Time certain: 12 noon**
 - B. Senate Parliamentarian 07/08 – Chien
 - C. BLP Budget Issues/Strategic Planning – Watson *see mwoolf e-mail dated 4/27/07*
- XII. **Information Item**
 - FAC Interim Policy for Integrating Temporary Faculty *see Senate agenda packet*

*Thank you for your hard work this year!
Enjoy the summer.*