

CORRECTED AGENDA

Executive Committee Meeting CSUSM Academic Senate

**Wednesday, March 14, 2007
12 – 2 p.m., KEL 5207**

I. Approval of Agenda

II. Approval of Minutes: 3/7/07 *attached on yellow*

III. Chair's Report: Gilbert Valadez

A. Announcements

B. Referrals to Committees

NEAC Academic Senate – CoAS 07/08 (Watts)

IV. Secretary's Report: Rosario Diaz-Greenberg

V. Provost's Report: Emily Cutrer including "Budget, Part 1 of 2"

VI. Statewide Senate Report: Dick Montanari

VII. CFA Report: Janet Powell

VIII. Brief Committee Reports: BLP, GEC, NEAC, SAC

IX. Old Business

NEAC Status of Nursing – Faculty Representation

X. New Business

A. Impact on Senate Operations during Possible Job Action

B. UCC Minor in Visual Arts *handout*

C. GEC GE from Out of State Schools

D. SAC Grade Appeals Policy Revision *pp. 1-8*

E. FAC Grant Seed Money Policy Revision *pp. 9-12*

F. Barahona Center Review Committee Report *see mwoolf e-mail dated 3/12/07*
Centers and institutes undergo periodic (5 years) reviews and reports of the review committees are shared with the Senate. No action is required, however the Executive Committee or Senate may wish to respond to the AVP-Research and/or provost regarding the recommendations of the review committee.



***Next meeting:
3/21/07 ~ 12 - 2 p.m. ~ KEL 5207***