

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 20, 2006
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 9/13/06** *attached on yellow*
- 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: Brodowsky/Montanari**
- VII. CFA Report: Janet Powell**
- VIII. Brief Committee Reports: APC (w/baby photos), FAC, LATAC, PAC, UCC**
- IX. Old Business**
 - None.
- X. New Business**
 - Master's in Social Work – Status of Senate Review
- XI. Information Item**
 - Extended Studies Overview and Carnegie "Community Engagement" Designation – *Jackson*

time certain 12:30 p.m.

Next meeting: 9/27 - 12-2 pm - KEL 5207