

AGENDA

Executive Committee Meeting
CSUSM Academic Senate
12-1:50 p.m , October 14, 2015
Provost's Conference Room, KEL 5207

- I. Approval of Agenda
- II. Approval of Minutes – October 7, 2015
- III. Chair's report, [Deborah Kristan](#)
Referrals
- IV. Vice Chair's Report, [Michael McDuffie](#)
- V. Provost's Report, [Graham Oberem](#)
- VI. Vice Provost's Report, [Kamel Haddad](#)
- VII. Committee Reports
 - A. Standing Committee Reports
 - B. APC: Feedback on Ethnic Studies Taskforce Draft Report
- VIII. Discussion items
- IX. EC members' Concerns & Announcements

Next meeting: October 21, 2015, 12:00-2:00 p.m., Provost's Conference Room ~ KEL 5207