

**AGENDA**  
Executive Committee Meeting  
CSUSM Academic Senate  
Wednesday ~ August 27, 2014 ~ Kellogg 5207 ~ 12-2 pm

I. Approval of agenda

II. Chair's report, [Laurie Stowell](#)

\*\*Please note: EC and Senate meeting Sept. 3 has been moved to the Reading Room in Kellogg Library

III. Vice Chair's report, Debbie Kristan

IV. Provost's report, Graham Oberem

V. Vice Provost's report, Kamel Haddad

VI. Discussion items

A. NEAC: Seeking feedback regarding ex-officios on Senate committees

B. Vice Provost: Report from the Scheduling and Space Task Force

C. Chair Senate chair & vice chair terms (*attached*)

VII. EC members' concerns & announcements

\*\*\*\*Next meeting: September 3, 2014 ~ 12:00-1 p.m. ~ Kellogg Library Reading Room 5<sup>th</sup> floor: 5400