

AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday, February 11, 2004
11:30 – 3 p.m., Commons 206

Please note early start time. Meeting includes Library tour from 1:15 – 3 p.m.

- I. **Approval of Agenda**
- II. **Approval of Minutes: 2/4/04** *Attached on buff*
- III. **Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
- IV. **Vice Chair's Report: Jackie Trischman** Weekly budget update
- V. **Secretary's Report: Glen Brodowsky** *The following item has been forwarded to University administration for approval:*
 - SAC Student Grievance Policy
- VI. **President's Report: Karen Haynes**
- VII. **Provost's Report: Robert Sheath**
- VIII. **Statewide Senate Report: Richard Serpe**
- IX. **CFA Report: Janet Powell**
- X. **Committee Reports: BLP, GEC, NEAC, SAC** (3 mins.)
- XI. **Old Business**
 - A. EC Parking Issues Q&A *handout*
 - B. FAC Student Evaluation of Instruction Instrument *handout*
 - C. UCC Statement regarding Use of the Consent Calendar *handout*
 - D. Discussion Items
 1. Improving the Campus Communication Network *handout*
 2. ASCSU Res. on Faculty Role in Academic Restructuring & Program Discontinuance *p. 1*
 3. ASCSU Res. regarding Enrollment, Budget and Educational Quality in the CSU *p. 2*
 4. ASCSU Resolution concerning Budget Accountability Act *p. 3*
- XII. **New Business**
 - A. SAC Academic Honesty Policy *pp. 4-10*
 - B. Employment of Graduate Assistants and Teaching Associates

1 p.m. Adjourn for EC's Kellogg Library Tour – Meet Marion Reid at 1:15 p.m. at 3rd floor main entrance.

Next meeting: February 18, 2004