

## AGENDA

### Executive Committee Meeting CSUSM Academic Senate

Wednesday, February 4, 2004  
12 – 1 p.m., Commons 206

**\*\* Please bring your Senate agenda for discussion of New Business items A & B \*\***

- I. Approval of Agenda**
- II. Approval of Minutes: 1/28/04** *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**
- VI. President's Report: Karen Haynes**
- VII. Provost's Report: Robert Sheath** Budget update
- VIII. Statewide Senate Report: Richard Serpe** (3 mins.)
- IX. CFA Report: Janet Powell** (3 mins.)
- X. Committee Reports: APC, FAC, LATAC, UCC** (3 mins.)
- XI. New Business**
  - A. NEAC Recommendations *see handout*
  - B. UCC Course & Program Change Proposals *see Senate agenda*
- XII. Old Business**
  - A. UCC Statement Regarding Use of the Consent Calendar *p. 1*
  - B. Resolution on Chancellor Reed and the Trustee Appointment Process: Seeking Responsible Communication *p. 2*
  - C. FAC Student Evaluation of Instruction Instrument *see last week's handouts*

*Next meeting: February 11, 2004*