

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, March 10, 2004
12 – 2 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes: 3/3/04** *Attached on buff*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - GEC ASI Resolution Concerning an Environmental Curriculum Requirement
 - NEAC Innovation in Teaching Award Committee – one at large
 - Arts & Lectures Advisory Comm. – four (CoAS, CoBA, CoE, Library) , one CoAS-VPA
- IV. Vice Chair's Report: Jackie Trischman** Weekly budget update
- V. Secretary's Report: Glen Brodowsky** *The following items have been forwarded to University administration for approval, response, or information:*
 - APC Academic Calendar for 2004/05 and 2005/06
 - EC Resolution on Supporting Instruction in Parking Policy
 - EC Resolution on Student Parking in Faculty/Staff Spaces
- VI. President's Report: Karen Haynes** (attending budget summit in Long Beach)
- 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**
 - None.
- XII. New Business**
 - A. GEC Changes in UDGE forms (Seleski) *sent electronically*
 - B. FAC Custom Course Materials Policy and Informational Flyer *pp. 1-3*
 - C. Meeting Schedule for 2004/05 *p. 4*

Next EC meeting: March 17, 2004

