

**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, March 17, 2004**  
**12 – 2 p.m., Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 2/25/04 and 3/10/04** *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 items have been forwarded to University administration for approval, response, or information:*
  - FAC Range Elevation Policy for Temporary Faculty
- VI. President's Report: Karen Haynes**
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Richard Serpe**
- IX. CFA Report: Janet Powell**
  - Written Notice of Faculty Pay Changes
- X. Committee Reports: APC, FAC, LATAC, PAC, UCC** (3 mins.)
- XI. Old Business**
  - A. FAC Custom Course Materials Policy and Informational Flyer *pp. 1-3*
  - B. NEAC Composition of Ad Hoc Arts & Lectures Advisory Committee
- XII. New Business**
  - A. SAC Student Grade Appeals Policy *pp. 4-18*
  - B. SAC Academic Honesty Policy *pp. 19-28*
  - C. Meeting Schedule for 2004/05 *p. 29*
  - D. Response to 3/8/04 Tracks Article – Serpe *p. 30*

E. FAC RTP Survey Report

Next EC meeting: March 24, 2004