

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, March 24, 2004
12 – 2 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes: 3/17/04** *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**
- VIII. Statewide Senate Report: Richard Serpe**
- IX. CFA Report: Janet Powell**
- X. Strategic Planning/WASC Update: Terry Allison** **Time Certain 12:30 – 12:50 p.m.**
- XI. Committee Reports: BLP, GEC, NEAC, SAC (3 mins.)**
- XII. Old Business**
 - A. GEC Changes in UDGE Forms *pp. 1-10*
 - B. SAC Academic Honesty Policy *pp. 11-20*
 - C. EC Meeting Schedule for 2004/05 *p. 21*
 - D. FAC RTP Survey Report *p. 22-31*
 - E. NEAC Composition of Ad Hoc Arts & Lectures Committee *p. 32*
- XIII. New Business**
 - A. FAC Student Evaluation of Instruction **Time Certain 1 – 1:20 p.m.**

Next EC/Senate meeting: April 7, 2004

Enjoy Spring Break!