

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 14, 2004
12 – 2 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes: 4/7/04** *Attached on buff*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
- IV. Vice Chair's Report: Jackie Trischman** Budget update
- V. Secretary's Report: Glen Brodowsky**
- VI. President's Report: Karen Haynes**
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report**
- IX. CFA Report: Janet Powell**
- X. Committee Reports: BLP, GEC, SAC** (3 mins.)
- XI. Old Business**
 - A. FAC Student Evaluation of Instruction: Motions for Senate *pp. 1-2*
- XII. New Business**
 - A. EC Senate Meeting Time – Trischman *handout*

Next EC/Senate meeting: April 21, 2004