

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 21, 2004
12 – 1 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes: 4/14/04** *Attached on buff*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
- IV. Vice Chair's Report: Jackie Trischman**
- V. Secretary's Report: Glen Brodowsky**
- VI. President's Report: Karen Haynes** *Attending systemwide meetings.*
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Richard Serpe**
- IX. CFA Report: Janet Powell**
- X. Committee Reports: APC, FAC, LATAC, PAC, UCC (3 mins.)**
- XI. Old Business**
 - A. FAC Student Evaluation of Instruction: Motions for Senate *pp. 1-2*
 - B. APC Policy on Graduate Requirements *pp. 3-4*
- XII. New Business**
 - A. UCC B.S. in Biotechnology *see Senate agenda packet*

Next EC meeting: April 28, 2004