

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 28, 2004
12 – 2 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes: 4/21/04** *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** *The University administration has been notified of the Senate's actions concerning the following items:*
 - Center for Leadership Innovation & Mentorship Building (CLIMB) Proposal
 - Center on Border Pedagogy Proposal
 - FAC Custom Course Materials Policy and Informational Flyer
 - GEC Definition of Upper Division General Education
 - GEC Revised UDGE Forms
 - SAC Student Grade Appeals Policy
- VI. President's Report: Karen Haynes**
- VII. Provost's Report: Robert Sheath** *Unable to attend.*
- 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. Committee Chair Selections for 2004/05
 - B. Addendum to Extended Studies Policy *handout*
 - C. FAC RTP Survey Report – Recommendations *pp. 1-10*

Final EC/Senate meetings: May 5, 2004

Please note location change for May 5 meetings:

EC to meet at noon in UH 460
Senate to meet at 1:15 in UH 373