

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 7, 2004
12 – 1 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes: 3/24/04** *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**
- 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. SAC Academic Honesty Policy *pp. 1-5*
 - B. EC Meeting Schedule for 2004/05 *p. 6*
 - E. FAC Student Evaluation of Instruction *pp. 7-14*
- XII. New Business**
 - A. EC Parking Resolutions: Administrative Response *pp. 15-17*
 - B. NEAC Recommendations *handout*
 - C. UCC Course & Program Change Proposals *p. 18*
 - D. UCC Elementary Subject Matter Preparation Certificate *pp. 19-20*

E. FAC RTP Calendar for 2004/05 *p. 21*

Next EC meeting: April 14, 2004