

**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, May 5, 2004**  
**12 – 1 p.m., University Hall 460**

- I. Approval of Agenda**
- II. Approval of Minutes: 4/28/04** *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:*
  - APC Master's Thesis and Project Committee Composition Policy
  - SAC Academic Honesty Policy
- 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:** *Deferred to Senate*
- XI. Old Business**
  - A. Addendum to Extended Studies Policy *handout*
  - B. FAC RTP Survey Report – Recommendations *see Senate agenda attachment*
  - C. Status of PAC Committee
  - D. Committee Chair Selections for 2004/05
- XII. New Business** None