

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

**Wednesday, February 2, 2005**  
**12 – 12:50 p.m., COM 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 1/26/05** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
  - A. Announcements
  - B. Referrals to Committees
- IV. Vice Chair's Report: Linda Holt**
- V. Secretary's Report: Rosario Diaz-Greenberg**
- VI. President's Report: Karen Haynes**
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Dick Montanari**
- IX. CFA Report: Janet Powell**
- X. Committee Reports: BLP, GEC, NEAC, SAC**
- XI. Old Business**
  - A. Proposed Task Force on Assessment Support *please bring Trischman e-mail attachment*
- XII. New Business**
  - A. NEAC Recommendations *handout*
  - B. UCC Course & Program Change Proposals *see agenda packet, p. 1*
  - C. SAC Academic Honesty Policy Revision *pp. 1-6*
  - D. NEAC Faculty Service While on Leave Policy Revision *pp. 7-10*

*Next meeting: February 9, 12 noon, in KEL 5207*