

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

**Wednesday, February 9, 2005**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 2/2/05** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
  - A. Announcements
  - B. Referrals to Committees
    - NEAC Task Force on Assessment Support
- 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: APC, FAC, LATAAC, PAC, UCC**
- XI. Old Business**
  - A. FAC RTP: Review of Departmental Standards *p. 1*
- XII. New Business**
  - A. SAC Academic Honesty Policy Revision *pp. 2-7*
  - B. NEAC Faculty Service While on Leave Policy Revision *pp. 8-11*
  - C. NEAC College Representation for HHS
  - D. SAC Management of Course Records Policy Revision *p. 12-13*
- XIII. Special Guests**
  - A. Visit by Faculty Trustee Kathleen Kaiser and  
ASCSU Chair David McNeil

**Time Certain 1 p.m.**

*Next meeting: February 16, 12 noon, in KEL 5207*