

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, February 16, 2005
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 2/9/05** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Instructionally Related Activities Fee Committee – 1 at large Spr. '05 – Spr. '06
- IV. Vice Chair's Report: Linda Holt**
- V. Secretary's Report: Rosario Diaz-Greenberg** *The following items have been sent to the University administration for approval or information:*
 - Resolution in Support of HSI Status for CSUSM
 - FAC Retention, Tenure and Promotion Policy
- 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**
 - None.
- XII. New Business**
 - A. NEAC Faculty Service While on Leave Policy Revision *pp. 1-4*
 - B. NEAC College Representation for HHS

Next meeting: February 23, 12 noon, in KEL 5207