

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, February 23, 2005
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 2/16/05** *Attached on ivory*
- III. Chair's Report: Linda Holt for Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - SAC Draft response re disabled student access to technology
- 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, LATAC, PAC, UCC**
- XI. Old Business**
 - A. NEAC Faculty Service While on Leave Policy Revision *pp. 1-2*
 - B. FAC Post-Tenure Review
 - C. GE Coordinator Position *p. 3*
- XII. New Business**
 - A. GEC Syllabus Guidelines *handout*
 - B. Priority Scheduling Task Force Report *handout*
 - C. NEAC Minor Constitutional Changes *p. 4*

Next meeting: March 2, 12 noon, in COM 206