

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

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

- I. Approval of Agenda**
- II. Approval of Minutes: 3/2/05 *handout***
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Physical Master Plan Committee - one CoAS
- IV. Vice Chair's Report: Linda Holt**
- V. Secretary's Report: Rosario Diaz-Greenberg** *The University administration has responded to the following Senate items:*
 - Senate Resolution Concerning HSI Status
- 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. GE Coordinator Position *p. 1*
- XII. New Business**
 - A. Disabled Student Access to Technology
 - B. Arts & Lectures Committee Status
 - C. Draft 2005/06 Meeting Schedule *p. 2*

Next meeting: March 16, 12 noon, in KEL 5207