

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

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

- I. Approval of Agenda**
- II. Approval of Minutes: 3/9/05** *Attached on ivory*
- III. Chair's Report: Linda Holt for Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC ASI Budget Process Committee – one at large
- 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. ASI Proposal Concerning University Hour **Time Certain TBD**
 - B. Draft 2005/06 Meeting Schedule *p. 1*
- XII. New Business**
 - A. FAC CoAS Policy: Evaluation of Temporary Employees *pp. 2-11*
 - B. FAC Review of Departmental Standards

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