

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

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

- I. Approval of Agenda**
- II. Approval of Minutes: 2/23/05** *Attached on ivory*
- III. Chair's Report: 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, LATAAC, NEAC, SAC**
- XI. Old Business**
  - A. GEC Syllabus Guidelines *handout*
  - B. Priority Scheduling Task Force Report *see 2/23 EC handout*
- XII. New Business**
  - A. NEAC Recommendations *handout*
  - B. UCC Course & Program Change Proposals *See Senate agenda packet, p. 1*
  - C. UCC Major in Mass Media *See Senate agenda packet, pp. 19-26*
  - D. FAC Emeritus Policy Revision *See Senate agenda packet, pp. 17-18*
  - E. Disabled Student Access to Technology
  - F. Arts & Lecturer Committee Status

***Next meeting: March 9, 12 noon, in KEL 5207***