

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 6, 2005
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 3/23/05** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - LATAC Graphics for Professional Presentations
- 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:*
 - NEAC Election Rules & Guidelines
 - EC Resolution on Business Building Naming
- 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. Faculty Advising Role *handout*
- XII. New Business**
 - A. NEAC Recommendations *see Senate agenda packet, p. 1*
 - B. UCC Course & Program Change Proposals *see Senate agenda packet, p. 2*
 - C. UCC Nursing Program *see Senate agenda packet, pp. 38-45*
 - D. UCC Multicultural Specialist Certificate *see Senate agenda packet, pp. 46-50*
 - E. LATAC Intellectual Property Policy for Faculty *see Senate agenda packet, pp. 51-54*
 - F. GEC Revisions to UDGE Forms *pp. 1-6*

Next meeting: April 13, 12 noon, in KEL 5207