

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 13, 2005
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 4/6/05** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
- 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. EC Faculty Advising Role *pp. 1-2*
- XII. New Business**
 - A. NEAC Committee Service for New Colleges *handout*
 - B. NEAC Committee Service Limits *handout*
 - C. APC Credit by Examination Policy *handout*

Next meeting: April 20, 12 noon, in COM 206