

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

**Wednesday, April 20, 2005**  
**12 – 12:50 p.m., COM 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 4/13/05** *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: BLP, GEC, NEAC, SAC**
- XI. Old Business**
  - A. NEAC Committee Service for New Colleges *see Senate agenda packet, p. 32*
  - B. NEAC Committee Service Limits *see Senate agenda packet, p. 31*
  - C. APC Credit by Examination Policy *see Senate agenda packet, p. 30*
- XII. New Business**
  - A. UCC Course & Program Change Proposals *see Senate agenda packet, p. 2*
  - B. FAC Misconduct in Scholarship & Research Policy Revision *see Senate agenda packet, pp. 33-38*
  - C. UCC Computer Information Systems Option *see Senate agenda packet, pp. 39-42*

***Next meeting: April 27, 12 noon, in KEL 5207***