

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, May 4, 2005
12 – 12:50 p.m.

Kellogg 1111 – *Note change of location*

- I. Approval of Agenda**
- II. Approval of Minutes: 4/27/05** *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** *The following items have been sent to the University administration for approval or information:*
 - FAC Emeritus Faculty Policy
 - FAC Post-Tenure Review Policy
 - FAC RTP Policy
 - GEC Resolution on Syllabus Guidelines
 - SAC Academic Honesty Policy
 - SAC Policy for Faculty on the Management of Course Records
- 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: As needed.**
- XI. Old Business**
 - A. SAC Report & Resolution on Disabled Student Issues *see Senate agenda packet, pp. 40-46*
 - B. Resolution Concerning a University Hour – Sheets/Yamout *handout* **Time Certain 12:30 p.m.**
- XII. New Business**
 - A. FAC RTP Calendar *see Senate agenda packet, p. 2*
 - B. NEAC Recommendations *see Senate agenda packet, p. 3*
 - C. UCC Course & Program Change Proposals *see Senate agenda packet, p. 4*
 - D. Academic Blueprint and the Curriculum Process

Thank you, EC members!