

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 1, 2004
12 – 1 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes: 5/5/04** *Attached on buff*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - FAC RTP Policy, re disagreement meetings with P&T committees
 - NEAC Election: CoAS Senator, ASCSU Senator
Committee appointments *handout*
- IV. Vice Chair's Report: Linda Holt**
- V. Secretary's Report: Rosario Diaz Greenberg** *The University administration has responded to the following Senate items:*
 - FAC RTP Calendar 2004/05 *Approved*
 - FAC Student Evaluation of Course Instruction *Approved with remarks*
 - FAC Customized Book Policy *Revised and sent to President for approval*
- 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, BLP, FAC, GEC, LATAAC, NEAC, PAC, SAC, UCC** *meeting info*
- X. New Business**
 - A. Number of Faculty on Search Committee for Director of University Budget Office
 - B. ASI Proposal for a "University Hour"
 - C. Resolution concerning ASI Voter Registration – Yamout **Time Certain 12:40 p.m.**
 - D. Pedagogical Impact Study – Trischman