

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 15, 2004
12 – 2 p.m., Kellogg 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 9/8/04** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - FAC PRC Seats – Contested Elections
 - NEAC Faculty for Pedagogical Impact Study Task Force
Consideration of Including all Tenured Faculty on P&T Ballots
Revision to the Faculty Service & Voting While on Leave Policy
 - UCC Revision of P Form
- 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** None
- XII. New Business**
 - A. GEC Proposal for Support of Second Language Learners at CSUSM *pp. 1-5*
 - B. NEAC Faculty for Extended Studies Advisory Council *p. 6*
 - C. FAC RTP Policy Revision: PRC Eligibility *p. 7*
 - D. Classrooms Accommodating Disabled Students
- XIII. Discussion Item**
 - A. FAC RTP Reconciliation Meetings