

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 22, 2004
12 – 2 p.m., Kellogg 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 9/15/04** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - GEC Proposal for Support of Second Language Learners at CSUSM
 - NEAC Faculty for Extended Studies Advisory Council
 - SAC Classrooms Accommodating Disabled Students
- 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, LATAAC, PAC, UCC**
- XI. Old Business**
 - A. Michael Moore Issue
- XII. New Business**
 - A. Emergency Communications *p. 1*
 - B. Arts & Lectures Guiding Principles *pp. 2-3*
 - C. Proposition Debates (with ASI) – Beavers
 - D. Student Services Related to New Programs