

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 29, 2004
12 – 2 p.m., Kellogg 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 9/22/04** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - FAC Access to P&T Files
 - SAC Resources for Military Spouses, and Notification Process for Student Deaths
 - SAC Student Services Related to New Programs
- IV. Vice Chair's Report: Linda Holt**
- V. Secretary's Report: Rosario Diaz-Greenberg** *The University administration has responded to the following Senate item:*
 - FAC Custom Course Materials *Approved*
- VI. President's Report: Karen Haynes** *out of country*
- 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. FAC Library Temporary Faculty Evaluation Policy *pp. 1-6*
 - B. LATAC Demonstration of Fair Use Training **Time Certain 12:45 p.m.**
- XIII. Executive Session**
 - A. Michael Moore Issue *handouts* **Time Certain 1:30 p.m.**

Next meeting October 6, 12 noon, in COM 206