

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, September 8, 2004
12 – 2 p.m., Kellogg 5207

Note: All stand-alone EC meetings will be held in the Provost's Conference Room (KEL 5207). Those followed by Senate meetings will be held in COM 206.

- I. Approval of Agenda**
- II. Approval of Minutes: 9/1/04** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - APC ASI Proposal for a "University Hour"
 - NEAC Faculty Advising Role Advisory Council – 1 CoAS-SS
 - Search Committee, Vice President for External Affairs – 2 at large
- IV. Vice Chair's Report: Linda Holt**
- V. Secretary's Report: Rosario Diaz-Greenberg** *The University administration has responded to the following Senate items:*
 - GEC Revised UDGE Forms BB, CC and DD *Approved*
 - GEC Resolution on Definition of Upper Division Education *Accepted*
 - SAC Student Grade Appeals Policy *Approved*
- 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, LATAC, PAC, UCC**
- XI. Old Business**
 - A. Pedagogical Impact Study Task Force
- XII. New Business**
 - A. NEAC Policy Concerning P&T Committee Elections
 - B. NEAC Faculty Service & Voting While on Leave Policy *p 1.*
 - C. Systemwide Lower-Division Transfer Patterns by Major – Trischman *handout*