

**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, January 19, 2005**  
**12 – 12:50 p.m., COM 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 12/8/04** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
  - A. Announcements
  - B. Referrals to Committees
    - NEAC Academic Senate – one CoBA, 05/06
    - Citation Appeals Board – one at large, 05-07
- IV. Vice Chair's Report: Linda Holt**
- V. Secretary's Report: Rosario Diaz-Greenberg** *The following items have been sent to the University administration for approval or information:*
  - FAC Emeritus Faculty Policy Revision
  - LATAC Recommendation Concerning Fair Use Policy Training
  - Minor in Cognitive Studies
  - Resolution Concerning Policing
  - Resolution to Endorse the Support of Civic Engagement at CSUSM
  - Resolution Concerning Minor Policy Revisions
- VI. President's Report: Karen Haynes**
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Dick Montanari** *Attending ASCSU meeting*
- IX. CFA Report: Janet Powell**
- X. Committee Reports: BLP, GEC, NEAC, SAC**
- XI. Old Business**
  - A. NEAC Election Rules & Guidelines *pp. 1-4*
- XII. New Business**
  - A. NEAC Recommendations *see Senate agenda, p. 1*
  - B. UCC Course & Program Change Proposals *see Senate agenda, p. 2*
  - C. UCC BS in Business Administration – Substantive Changes *see Senate agenda, pp. 6-18*
  - D. Hispanic-Serving Institution Designation – Gonzalez *p. 5* **Time Certain 12:30 p.m.**

*Next meeting: January 26, 12 noon, in KEL 5207*