

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

**Wednesday, January 26, 2005**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 1/19/05** *Attached on ivory*
- III. Chair’s Report: Jackie Trischman**
  - A. Announcements
  - B. Referrals to Committees
- IV. Vice Chair’s Report: Linda Holt**
- V. Secretary’s Report: Rosario Diaz-Greenberg** *The following item has been sent to the University administration for approval or information:*
  - APC Graduation Requirements for Baccalaureate Degrees and Academic Certificate Programs
- 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. FAC Post-Tenure Review Policy Revision *pp. 1-3*
- XII. New Business**
  - A. FAC RTP Policy Inconsistency *p. 4*
  - B. Proposed Task Force on Assessment Support

*Next meeting: February 2, 12 noon, in COM 206*