

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

**Wednesday, October 20, 2004**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 10/13/04** *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 University administration has responded to the following Senate items:*
  - APC Maximum Number of Units *Approved with comment*
  - APC Grad. Requirements for Baccalaureate Degrees & Academic Certificate Programs *Returned*
  - GEC UDGE Requirement Resolution *Accepted*
  - SAC Academic Honesty Policy & Procedures *Returned*
  - SAC Management of Course Records *Returned*

*The following items have been sent to the University administration for approval or information:*

  - ASI Voter Resolution
  - FAC Library Temporary Faculty Evaluation Policy
  - FAC Retention, Tenure and Promotion Policy
- 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, NEAC, PAC, UCC**
- XI. Old Business**
  - A. Resolution Concerning Minor Policy Revisions *handout*
  - B. Parking Questions *handout*
  - C. Proposition Debates Update
- XII. New Business**
  - A. Senate Presentation: Clarification of Executive Orders

***Next meeting October 27, 12 noon, in KEL 5207***