

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 27, 2004
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 10/20/04** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC ACIP Representative
 - CBRA Evaluation Committee – two 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 item:*
 - APC Definition of a Community Service Learning Course *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: BLP, GEC, PAC, SAC**
- XI. Old Business**
 - A. Resolution Concerning Minor Policy Revisions *handout*
 - B. Parking Letter *handout*
- XII. New Business**
 - A. Renomination of Faculty Trustee Kathy Kaiser *p. 1*
 - B. FAC Emeritus Faculty Policy Revision *p. 2-3*
 - C. Discussion Item – Trustee Gowgani Visit on November 4

Next meeting: November 3, 12 noon, in COM 206