

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, October 6, 2004
12 – 12:50 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes: 9/29/04** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - SAC Monitor Student Grievance Policy for Revisions
- IV. Vice Chair's Report: Linda Holt**
- V. Secretary's Report: Rosario Diaz-Greenberg**
- VI. President's Report: Karen Haynes** *out of country*
- 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. Resolution to Endorse the Support of Civic Engagement at CSUSM (American Democracy Project) – Beavers *p. 1*
 - B. Michael Moore Issue
- XII. New Business**
 - A. NEAC Recommendations *see Senate agenda*
 - B. UCC Course & Program Change Proposals *see Senate agenda*
 - C. FAC Course Evaluation Instructions – Revision *pp. 2-4*

Next meeting October 13, 12 noon, in KEL 5207