

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, November 10, 2004
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 11/3/04** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - PAC Review of the Program Evaluation Policy
 - NEAC Curriculum & Scheduling Work Group
- IV. Vice Chair's Report: Linda Holt**
- V. Secretary's Report: Rosario Diaz-Greenberg**
- 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, NEAC, SAC**
- XI. Old Business**
 - A. SAC Disabled Students Issues *p. 1*
- XII. New Business**
 - A. Racial Profiling/Police Conduct Issue

Next meeting: November 17, 12 noon, in KEL 5207
(Note: There will be no EC meeting on November 24.)