

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

**Wednesday, November 17, 2004**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 11/10/04** *Attached on ivory*
- III. Chair’s Report: Jackie Trischman**
  - A. Announcements
  - B. Referrals to Committees
    - NEAC
    - EHOS Advisory Committee
- 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: APC, FAC, LATAC, NEAC, PAC, SAC, UCC**
- XI. Old Business**
  - A. SAC Disabled Students Issues *p. 1*
  - B. Policing Issues
- XII. New Business**
  - A. ASI Resolution Concerning Academic Advising *p. 2*
  - B. Communication Between Senate and Departments *p. 3*
  - C. CSU Handbook of Election Issues – Montanari *pp. 4-13*

***Next meeting: December 1, 12 noon, in COM 206***