

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, November 3, 2004
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 10/27/04** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
 - FAC Misconduct in Scholarship and Research Policy Revision
- 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, PAC, UCC**
- XI. Old Business**
 - A. UCC Minor in Cognitive Science *see Senate agenda packet, pp. 8-10*
 - B. Parking Letter *pp. 1-2*
 - C. Resolution on Renomination of Faculty Trustee Kathy Kaiser *see Senate agenda packet, p. 11*
 - D. Discussion Item – Trustee Gowgani Visit on November 4 *handout*
- XII. New Business**
 - A. NEAC Recommendations *handout*
 - B. UCC Course & Program Change Proposals *handout*
 - C. PEP Review – Discuss Referral to APC

Next meeting: November 10, 12 noon, in KEL 5207