

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, December 1, 2004
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 11/17/04** *Attached on ivory*
- III. Chair's Report: Jackie Trischman**
 - A. Announcements
 - B. Referrals to Committees
- 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. Policing Resolution – Request Waiver? *p. 1*
 - B. Parking Services' Responses to Questions *p. 2-3*
 - C. APC Credit by Exam *see Senate agenda packet, pp. 11-14*
- XII. New Business**
 - A. NEAC Recommendations *see Senate packet, p. 1*
 - B. UCC Course & Program Change Proposals *see Senate agenda packet, p. 2*
 - C. Lecturer Facilities – Nava

Next meeting: December 8, 12 noon, in KEL 5207