

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, December 8, 2004
12 – 2 p.m., KEL 5207

- I. Approval of Agenda**
- II. Approval of Minutes: 12/1/04** *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** *The following items have been sent to the University administration for approval or information:*
 - EC Resolution to Endorse the Support of Civic Engagement at CSUSM
 - EC Resolution on Minor Policy Revisions
 - EC Resolution Concerning Policing
 - LATAC Fair Use Training Recommendation
 - UCC Minor in Cognitive Studies
- 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. Lecturer Facilities
 - B. Parking Services' Responses to Questions *pp. 1-2*
- XII. New Business**
 - A. FAC RTP Policy Revisions *pp. 3-5*
 - B. FAC Post Tenure Review *pp. 6-8*
 - C. GE Coordinator Position
 - D. January Senate Meeting
 - E. ASCSU – Lecturer Representatives on Campus Senates

Next meeting: January 19, 12 noon, in COM 206