

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 27, 2005
12 – 2 p.m., KEL 5207

Please bring your copy of the ASI's University Hour Proposal (see item XI. A.) or request a copy from the Senate office prior to the meeting.

- I. Approval of Agenda**
- II. Approval of Minutes: 4/20/05** *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: APC, FAC, LATAC, PAC, UCC**
- XI. Old Business**
 - A. ASI's University Hour Proposal *(copy e-mailed by Trischman 4/22/05 at 10:28 a.m.)*
- XII. New Business**
 - None.

Next meeting: May 4, 12 noon, in KEL 1111