

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 5, 2006
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 3/22/06** *Attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
- IV. Vice Chair's Report: Gilbert Valadez**
- V. Secretary's Report: Rosario Díaz-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. Brief Committee Updates: BLP, GEC, NEAC, SAC**
- XI. Old Business**
 - A. **Senate Workload Survey Results** *handout*
 - B. **Graduate Studies Task Force Resolution – Montanari** *handout*
- XII. New Business**
 - A. **APC Credit Certificate Policy Revision** *handout*
 - B. **UCC Linguistics Minor** *see Senate packet*
 - C. **GEC GE Transfer Policy** *see Senate packet*
 - D. **GEC Social Sciences Major** *see Senate packet*
 - E. **APC On-Line Education Policies** *handout*
 - F. **FAC University RTP Policy Revision** *see Senate packet*

Next EC meeting: 4/12 - 12-2 p.m. - KEL 5207