

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, April 19, 2006
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 4/5/06 & 4/12/06** *attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - GEC GE Transfer Policy *withdrawn by committee*
 - B. Referrals to Committees
- IV. Vice Chair's Report: Gilbert Valadez**
- V. Secretary's Report: Rosario Díaz-Greenberg** *The following items have been sent to the University administration:*
 - APC Resolution on Change to Add/Drop & Withdrawal Policy
 - EC Release Time Resolution
 - FAC Policy on the Evaluation of Temporary Counselor Faculty (SSP-ARs)
 - GEC Resolution on Satisfaction of the BB Requirement for Natural Science Majors
 - LATAC Intellectual Property Policy for Faculty on Copyright and Fair Use
 - UCC Minor in Linguistics
 - UCC Major in Applied Physics
- 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. **Graduate Studies Task Force Resolution – Montanari** *p. 1*
- XII. New Business**
 - A. **FAC RTP Calendar 06/07** *(pending EC action) see Senate agenda p. 10*
 - B. **UCC Revision to the MBA** *see Senate agenda p. 11 and supplemental agenda packet*
 - C. **UCC Liberal Studies/CoE Integrated Credential Program** *see supplemental agenda packet*

Next EC meeting: 4/26 - 12-2 p.m. - KEL 5207