

**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, September 21, 2005**  
**12 – 2 p.m., KEL 5207**

- I. Approval of Agenda**
- II. Approval of Minutes: 9/14/05** *Attached on yellow*
- III. Chair's Report: Linda Holt**
  - A. Announcements
  - B. Referrals to Committees
- IV. Secretary's Report: Rosario Diaz Greenberg** *The University administration has responded to the following Senate item:*
  - SAC Policy for Faculty on the Management of Course Records *Approved*
- V. President's Report: Karen Haynes** *Attending Board of Trustees meeting.*
- VI. Provost's Report: Robert Sheath**
- VII. Statewide Senate Report: Dick Montanari**
- VIII. CFA Report: Janet Powell**
- IX. Brief Committee Updates: BLP, GEC, NEAC, SAC**
- X. Old Business**
  - A. FAC CoAS RTP Document *pp. 1-9*
  - B. Assigned Time Guidelines
  - C. APC Academic Calendar *handout*
- XI. New Business**
  - A. PAC Program Review Delays: Approval Process
  - B. UCC Originators of Curricular Proposals *p. 10*
  - C. UCC Role of Graduate Studies Committee in Curricular Review

**Time Certain 1:30 p.m.**

*Autumn begins tomorrow!*  
*Next meeting: 9/28 - 12-2 p.m. - KEL 5207*