

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, December 7, 2005
12 – 12:50 p.m., COM 206

- I. Approval of Agenda**
- II. Approval of Minutes: 11/30/05** *Attached on yellow*
- III. Chair's Report: Linda Holt**
 - A. Announcements
 - B. Referrals to Committees
 - APC Early Declaration of Major
 - SAC Student Grade Appeals Policy – Clarification
- IV. Vice Chair's Report: Gilbert Valadez**
- V. Secretary's Report: Rosario Diaz-Greenberg** *see Senate agenda*
- 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: APC, FAC, LATAC, PAC, UCC**
- XI. Old Business**
 - A. PAC Academic Support Task Force Report & Resolution *see Senate agenda packet, p. 3*
- XII. New Business**
 - A. UCC Course & Program Change Proposals *see Senate agenda packet, p. 2*
 - B. UCC Master's in History *see Senate agenda packet, pp. 26-33*
 - C. LATAC Intellectual Property Rights for Faculty *pp. 36-41*

Next EC meeting: 12/14 – 12-2 p.m. – KEL 5207