

AGENDA

**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, November 6, 2002**

Commons 206, 12 – 1 p.m.

Please bring your 10/30/02 EC agenda to facilitate discussion of item XI. C.

- I. Approval of Agenda**
- II. Approval of Minutes: 10/30/02** *Attached on tan*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
- IV. Vice Chair's Report: Bonnie Biggs**
- V. Secretary's Report: Glen Brodowsky**
- VI. President's Report: Alexander Gonzalez**
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Sandy Parsons**
- IX. CFA Report: George Diehr**
- X. Committee Reports: BLP, FAC, GEC, NEAC**
- XI. Old Business**
 - A. Information Item: CSU Campus Senates – Terms of Chairs *Attached on pink*
 - B. APC 2003 Summer Session Schedule *Attached on white*
 - C. APC University Policy on Centers and Institutes *Attached on green*
- XII. New Business**
 - A. UCC Course & Program Change Proposals *Attached on cherry*