

AGENDA**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, February 19, 2003****12 – 2 p.m., Commons 206****I. Approval of Agenda****II. Approval of Minutes: 2/12/03** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

NEAC Innovation and Teaching Committee, 1 at large

NEAC Inclusion of Role of University Planning Officer in Constitution & By Laws

SAC Review of Academic Honesty Policy

IV. Vice Chair's Report: Bonnie Biggs**V. Secretary's Report: Glen Brodowsky**

The following items have been forwarded to University administration for approval, response, or information:

APC Guideline on Maximum Number of Units

GEC Resolution on UDGE Breadth

VI. President's Report: Alexander Gonzalez**VII. Provost's Report: Robert Sheath****VIII. Statewide Senate Report: Sandy Parsons****IX. CFA Report: Janet Powell****X. Committee Reports: BLP, FAC, GEC, NEAC****XI. Old Business**A. Lecturer's Rights – Montanari *Attached on green*B. Role of the Senate Parliamentarian *Attached on ivory***XII. New Business**A. Senate Chair for 2003/04 *Attached on blue*