

AGENDA**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, March 5, 2003****12 – 1 p.m., Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 2/26/03** *Attached on tan*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
 - FAC Consideration of New Lecturer Seat on FAC
 - NEAC University Student Union Advisory Board, 1 at-large 03-04
- 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: Dick Montanari**
- IX. CFA Report: Janet Powell**
- X. Committee Reports: BLP, FAC, GEC, NEAC, SAC, UCC**
- XI. Old Business**
 - A. Pilot Campus Initiative *Attached on ivory*
- XII. New Business**
 - A. NEAC Referendum 2003 *Attached on yellow*
 - B. NEAC Election Standing Rules *Attached on salmon*
 - C. NEAC Recruitment for Senate and Committees *Attached on pink*
 - D. APC Extended Studies Issues *Attached on green*
 - E. APC Course & Program Change Proposals *Attached to Senate agenda on cherry*