

AGENDA

**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, April 23, 2003**

12 – 1 p.m., Commons 206

<i>Please bring your 4/23/03 Senate agenda to facilitate discussion of items under New Business.</i>
--

- I. Approval of Agenda**
- II. Approval of Minutes: 4/16/03** *Attached on tan*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
 - FAC Review of Range Elevation for Temporary Faculty Policy
 - NEAC University Student Union Advisory Board, 1 at-large faculty
University Planning Council, 1 faculty member of BLP
University Budget Committee, 1 faculty member of BLP
Educational Effectiveness Council, 3 faculty members involved with program assessment
- 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: Janet Powell**
- X. Committee Reports: BLP, FAC, GEC, NEAC**
- XI. Old Business**
 - A. APC Extended Studies Roles & Responsibilities
 - B. FAC Instructions for Administering Student Evaluation of Course Instruction
 - C. GEC Computer Intensive Requirement Resolution
- XII. New Business (on today's Senate agenda)**
 - A. APC Definition of a Community Service Learning Course
 - B. UCC Minor in Native Studies (see today's Senate agenda)

- C. UCC Joint Ed.D. Program (with UCSD and SDSU) (see today's Senate agenda)
- D. FAC Library RTP Standards