

AGENDA**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, April 9, 2003****12 – 1 p.m., Commons 206****I. Approval of Agenda****II. Approval of Minutes: 3/26/03** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

APC Guideline for Processing Curricular Items

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

The following item has been forwarded to University administration for approval, response, or information:

APC Graduate Probation, Disqualification and Reinstatement Policy

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. NEAC Referendum *Attached on pink*B. APC Extended Studies Roles & Responsibilities *Attached on green***XII. New Business**A. Proposed Meeting Schedule 2003/04 *Attached on white*B. Collegial Governance Task Force Report & Resolution - Biggs/Sheath *Attached on yellow*C. Charge to the Pilot Campus Initiative Task Force *Attached on buff*D. LATAC Bibliographic Mgmt. Software Survey Results & Resolution – Biggs *Attached on blue*

- E FAC Student Evaluation of Instruction *Attached on cherry*

- F FAC RTP Survey *Attached on ivory*