

**AGENDA****Executive Committee Meeting  
CSUSM Academic Senate  
Wednesday, September 18, 2002****Commons 206, 12 – 2 p.m.****I. Approval of Agenda****II. Approval of Minutes: 9/11/02 *Attached on tan*****III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees: NEAC Disability Issues Advisory Committee, 1 At-Large 02-03  
Substance Abuse Advisory Council, 1 At-Large 02-03**IV. Vice Chair's Report: Bonnie Biggs****V. Secretary's Report: Glen Brodowsky**

We have received a response from the University administration on the following item:

GEC Revision to Lower Division GE New Course Proposal Form for Area C (approval pending review of new Area C requirement, which has not yet been sent for approval)

**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: LATAC, SAC****XI. Old Business**

A. FAC Faculty Awards Policy

**XII. New Business**A. NEAC Recommendations *Attached on yellow*B. FAC New P&T Document Implementation Issues *Attached on white*

C. ACR 73 Implementation Plan

D. Visit by Board of Trustees Chair Debra Farar