

**AGENDA**  
**Executive Committee Meeting**  
**Academic Senate**  
**Wednesday, August 23, 2000**

**Commons 206**  
**12 noon**

- I. Approval of Agenda**
- II. Approval of Minutes 5/31/00 (Retreat)** Attached on tan
- III. Chair's Report: Gerardo Gonzalez**
  - A. Report from Cabinet**
  - B. Referrals to Committees**
    - NEAC Risk Management Advisory Committee
  - C. Announcements**
- IV. Vice Chair's Report: Bud Morris**
- V. Secretary's Report: Dick Montanari**

**The following Academic Senate/Executive Committee items have been documented for the University and are awaiting Presidential approval or response:**

APP Resolution on the SP Grading Symbol  
 APP Graduate Admission Policy  
 APP Graduate Student Leave of Absence Policy  
 APP Guidelines for the Library Placement of Master's Theses and Master's Project Abstracts Policy  
 APP Program Evaluation and Planning (PEP) Policy  
 FAC Retention, Tenure, and Promotion Standards for SSP, AR  
 FAC Harry Brakebill Distinguished Professor Award Policy  
 FAC Evaluation of Temporary Faculty Unit Employees Policy  
 FAC Sabbatical Leave Policy  
 GEC Resolution on the Study Abroad Policy  
 Academic Senate Executive Committee Resolution on an Interim RTP Policy

**We have received responses from the President on the following items:**

Approved:  
 LACAC Fair-Use Policy Attached

- VI. President's Report: Alexander Gonzalez**
- VII. VPAA's Report: Pat Worden**
- VIII. Associated Students Inc. Report: Student Rep.**
- IX. Statewide Senate Report: Sandy Parsons**
- X. Committee Reports**

**IX. New Business**

- A. Interim Range Evaluation Policy** Attached on orchid
- B. Staff Telecommuting Proposal**
- C. Nominations for Faculty Trustees** Attached on yellow
- D. CSUSM Visit by Faculty Trustee and Statewide Senate Chair**
- E. FMI/FAR time Certain 12:50 AVPAA-AR Mary Elizabeth Stivers**