

AGENDA

**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, January 22, 2003**

11:30 a.m. – 1 p.m., Commons 206

*****Lunch will be provided*****

Please bring your Senate agenda to facilitate discussion of item XI. C. and D.

Pre-Meeting: Special half-hour session with College Deans to discuss proposed assigned time policy

- I. Approval of Agenda**
- II. Approval of Minutes: 12/4/02** *Attached on tan*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC University Curriculum Committee, COBA 02-04
 - Search Committee, Director of Budget Office, At-Large
 - Univ. Computing & Telecom. Committee, At-Large 02-03
 - SAC Incentives for Student Committee Members
- 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: George Diehr**
- X. Committee Reports: BLP, FAC, GEC, NEAC**
- XI. New Business**
 - A. NEAC Recommendation: Kathy Hayden for LATAC, Representing COE 02-03
 - B. UCC Course & Program Change Proposals *Attached to Senate agenda on cherry*
 - C. APC Guideline on "Maximum Number of Units" *Attached on white*
 - D. Curricular Offerings by Extended Studies – Brodowsky
 - E. UCC BA in Criminology & Justice Studies *Attached to Senate agenda on lavender*

XII. Old Business

- A. Proposed Pilot Campus Status for CSUSM