

**AGENDA****Executive Committee Meeting  
CSUSM Academic Senate  
Wednesday, January 29, 2003****12 – 2 p.m., Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 1/22/03** *Attached on tan*
- III. Chair's Report: Dick Montanari**
  - A. Announcements
  - B. Referrals to Committees
    - APC Curricular Offerings by Extended Studies
- 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: APC, LATAAC, SAC, UCC**
- XI. New Business**
  - A. Scheduling Rules for Events – Hamill
  - B. EC/AS Routines and Procedures – McDaniel
  - C. FY 02/03 Est. General Fund Budget – Allison *Attached on white* ***Time Certain 1-1:30 p.m.***
  - D. Senate Role for University Planning Officer
- XII. Old Business**
  - A. Assigned Time Committee
  - B. Pilot Campus Committee