

AGENDA

**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, October 2, 2002**

Commons 206, 12 – 1 p.m.

I. Approval of Agenda**II. Approval of Minutes: 9/25/02** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees:

BLP UAMP Process Policy

NEAC Faculty Service while on Leave – FERP Issue

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

The following Academic Senate items have been forwarded to University administration for approval or response:

FAC Range Elevation Policy for Temporary Faculty

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: GEC, LATAC, NEAC, SAC****XI. Old Business**A. Resolution Opposing SB 1646 (Alpert) – Parsons *Attached on green***XII. New Business**

A. NEAC Recommendations

Professional Leave Committee

Jackie Borin, Library 02-04

Univ. Comm. on SWRC

Paul Jasien, COAS 02-03

B. ASI Goals – Jocelyn Brown

Time Certain 12:45

C. ASI Faculty Attendance at Commencement – Jocelyn Brown