

**AGENDA****Executive Committee Meeting  
CSUSM Academic Senate  
Wednesday, October 23, 2002****Commons 206, 12 – 2 p.m.**

- I. Approval of Agenda**
- II. Approval of Minutes: 10/16/02** *Attached on tan*
- III. Chair's Report: Dick Montanari**
  - A. Announcements
  - B. Referrals to Committees
    - BLP Develop interim guidelines for UAMP process for fall 2002
    - LATAC Determine campus interest in bibliographic management software site license
    - PAC Chair to join WASC assessment team
    - SAC Chair to join AA/SA steering committee
- 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**
- X. Committee Reports: APC, BLP, FAC, GEC, LATAC, NEAC, SAC, UCC**
- XI. Old Business** None
- XII. New Business**
  - A. Resolution Supporting Prop 47
  - B. SAC Disposal of Student Records *Attached on white*
  - C. Coordination of Faculty "Ombuds" Efforts
  - D. EC Review of Proposed Changes in Administrative Policy on Periodic Review of VPs and Deans *Attached on green*
  - E. NEAC Timely Appointments to Committees