

AGENDA**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, October 30, 2002****Commons 206, 12 – 2 p.m.**

- I. Approval of Agenda**
- II. Approval of Minutes: 10/23/02** *Attached on tan*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
 - APC Session Schedule for 2003 Summer Term
 - NEAC Timely Appointments to Committees
 - COE Representative for Collegial Governance Task Force
 - Recommendations for Search Committee, Dean of IITS
- 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, LATAAC, SAC, UCC**
- XI. Old Business**
 - A. EC Resolution on Prop 47 (Information Item) *Attached on lavender*
 - B. EC Review of Proposed Changes in Administrative Policy on Periodic Review of VPs and Deans *Attached on white*
- XII. New Business**
 - A. SAC Disposal of Student Records *Attached on salmon*
 - B. APC University Policy on Centers & Institutes *Attached on green*
 - C. NEAC Faculty Service while on Leave *Attached on pink*