

**AGENDA**

**Executive Committee Meeting  
CSUSM Academic Senate  
Wednesday, October 9, 2002**

**Commons 206, 12 – 2 p.m.**

*Please bring UAMP Process Policy revision distributed at EC on 10/2/02. Thank you.*

- I. Approval of Agenda**
- II. Approval of Minutes: 10/2/02** *Attached on tan*
- III. Chair's Report: Dick Montanari**
  - A. Announcements
  - B. Referrals to Committees
- 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 Faculty Awards Policy  
Resolution Opposing SB 1646 (Alpert)

- 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, LATAC, SAC, UCC**
- XI. Old Business** None
- XII. New Business**

- A. NEAC Recommendations:

<u>Name</u>	<u>Committee</u>	<u>Chair</u>	<u>Representing</u>	<u>Term</u>
Schaffman, Karen	Disability Issues Advisory Committee	Susan Mitchell	At-Large	02-03
Chien, David	Student Grade Appeals Committee	TBD	At-Large	02-03
Ruiz, Sonia	Substance Abuse Advisory Committee	Susan Mitchell	At-Large	02-03

- B. Collegial Governance Task Force Update – Biggs/Sheath
- C. BLP UAMP Process Revision

- D. Policy on Centers & Institutes *Attached on white*
- E. Senate Office Budget – Montanari *Attached on blue*