

AGENDA

**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, November 13, 2002**

Commons 206, 12 – 2 p.m.

- I. Approval of Agenda**
- II. Approval of Minutes: 11/6/02** *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**
- VI. President's Report: Alexander Gonzalez**
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Dick Montanari**
- IX. CFA Report: George Diehr**
- X. Committee Reports: APC, LATAAC, SAC, UCC**
- XI. Old Business**
 - A. Status of Whistleblower Policy – Montanari *Attached on yellow*
- XII. New Business**
 - A. NEAC Recommendations

Name	Committee	Representing	Term
Kelly, Peggy	Collegial Governance Task Force	COE	02-03
Santamaria, Lorri J.	Academic Senate	COE	02-03

 - B. UCC Hidden Costs of Curriculum Development *Attached on white*
 - C. Campus Fundraising Efforts – Bashein **Time Certain 1:30 – 1:45 p.m.**