

AGENDA**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, December 4, 2002**

**President's Board Room, 11 – 1:10 p.m. (lunch will be provided)
Please note change in location and meeting time**

- I. Approval of Agenda**
- II. Approval of Minutes: 11/20/02** *Attached on tan*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
 - Creation of EC Subcommittee on Campus "Whistleblower" Procedure
- 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: George Diehr**
- X. Committee Reports: APC, LATAAC, SAC, UCC**
- XI. New Business**
 - A. Incentives for Student Committee Members – Montanari *Attached on pink*
 - B. BLP University Planning Officer Position *Attached on yellow*
 - C. Required Grading Guidelines – EC Member *Attached on green*
 - D. APC Guideline on "Maximum Number of Units" *Attached on white*
 - E. UCC Course & Program Change Proposals *Attached on cherry*
 - F. Curricular Offerings by Extended Studies – Brodowsky
- XII. Old Business**
 - A. Proposed Charter Status for CSUSM (formerly "New Direction for CSUSM")